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Company Announcements Office
Australian Securities Exchange Limited
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APPOINTMENT OF EXECUTIVE TECHNICAL DIRECTOR

The Company is pleased to announce Mr John Evans has been appointed to the Board of Sandfire Resources NL as Executive Technical Director.

Mr Evans graduated from the University of Auckland New Zealand in 1970 with B.Sc. Major in geology. Between 1970 and 1987, he was employed by various divisions of CRA Limited, including being in charge of all field operations for iron ore in the Pilbara, Western Australia and gold and base metals in the Murchison, Western Australia. He was the Managing Director of Marymia Exploration NL for 12 years until 2002 and has been a geological consultant to numerous companies during and since.

THE BOARD OF DIRECTORS