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SANDFIRE RESOURCES

19 August 2004



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Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Resignation and Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1, the Company wishes to advise that Jean Mathie has resigned as Company Secretary with effect 18 August 2004 and Malcolm Keith Smartt has been appointed as Company Secretary with effect 18 August 2004.

Yours faithfully

Gregory H Steemson
Managing Director