

1 VENTNOR AVE
WEST PERTH 6005
WESTERN AUSTRALIA

PO BOX 1495
WEST PERTH 6872
WESTERN AUSTRALIA

T +61 8 9226 5833
F +61 8 9226 5844
E admin@sandfire.com.au
www.sandfire.com.au



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19 December 2006

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

Dear Sir

BOARD CHANGES

Sandfire Resources NL is pleased to announce the appointment of Mr Brian Coppin as a Non-Executive Director of the Company, effective 19 December 2006. Mr Coppin is best known for his past and current involvement with various WA and National business enterprises.

The Company has also accepted the resignation of Mr Peter Thomas, effective 19 December 2006. Mr Thomas was one of the three founding Directors of the Company. The Board thanks Mr Thomas for his contribution during the past three years.

Mr Coppin will serve in the capacity as Non-Executive Chairman of the Board.

Yours faithfully

Greg Steemson
Managing Director