

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](mailto:admin@sandfire.com.au)  
[www.sandfire.com.au](http://www.sandfire.com.au)



**SANDFIRE** RESOURCES NL

ABN 55 105 154 185

**ASX Code: SFR**

28<sup>th</sup> September 2007

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

### **BOARD AND COMPANY SECRETARY CHANGES**

The company wishes to advise that Mr Karl Simich has been appointed to the Board as a non-executive director upon Mr Brian Coppin's resignation as chairman of the Company yesterday.

The board wishes to thank Mr Coppin for his services as chairman and wishes him well for the future.

The company has also appointed Jean Mathie as company secretary upon Mr Robert Lewis' resignation effective as of today.

Yours faithfully

The Board

For personal use only