

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANDFIRE RESOURCES NL
ABN	55 105 154 185

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DEREK LA FERLA
Date of last notice	26 August 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	APG Pty Ltd (Benessere Super Fund Account) - Director and beneficiary
Date of change	16 December 2010
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Direct 10,000 ordinary fully paid shares. 2. Indirect 10,000 ordinary fully paid shares.
Class	As above.
Number acquired	<ol style="list-style-type: none"> 1. Direct 834 ordinary fully paid shares. 2. Indirect 834 ordinary fully paid shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,008.80

+ See chapter 19 for defined terms.

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No. of securities held after change	1. <u>Direct</u> 10,834 ordinary fully paid shares. 2. <u>Indirect</u> 10,834 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of retail entitlement offer at \$6.60 per share.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	SANDFIRE RESOURCES NL
ABN	55 105 154 185

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KARL MATTHEW SIMICH
Date of last notice	20 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Resource Development Company Pty Ltd (ATF Resource Development Discretionary Trust) - Director and beneficiary. 2. Tongaat Pty Ltd (ATF Blue Seas Trust) - Director and beneficiary. 3. Kape Securities Pty Ltd (ATF Blue Seas Super Fund) - Trustee and beneficiary.
Date of change	16 December 2010
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,880,109 fully paid ordinary shares 2. 208,215 fully paid ordinary shares 2,400,000 unlisted options expiring 12/7/2013 600,000 unlisted options expiring 27/11/2014 3. 1,520,659 fully paid ordinary shares
Class	As above.
Number acquired	<ol style="list-style-type: none"> 1. 156,677 ordinary fully paid shares. 2. 109,984 ordinary fully paid shares. 3. 34,091 ordinary fully paid shares.
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,984,963.20
No. of securities held after change	1. 2,036,786 fully paid ordinary shares 2. 318,199 fully paid ordinary shares 2,400,000 unlisted options expiring 12/7/2013 600,000 unlisted options expiring 27/11/2014 3. 1,554,750 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of retail entitlement offer at \$6.60 per share.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	SANDFIRE RESOURCES NL
ABN	55 105 154 185

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	WILLIAM JOHN EVANS
Date of last notice	22 November 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WJ Evans and CMT Boynton (William John Evans Superannuation Fund) Trustee and beneficiary
Date of change	16 December 2010
No. of securities held prior to change	1. <u>Direct</u> 125,000 ordinary fully paid shares 650,000 unlisted options expiring 12/7/2013 330,000 unlisted options expiring 27/11/2014 2. <u>Indirect</u> 675,215 ordinary fully paid shares 540,000 unlisted options expiring 12/7/2013
Class	As above.
Number acquired	1. <u>Direct</u> 10,000 ordinary fully paid shares 2. <u>Indirect</u> 50,000 ordinary fully paid shares
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$396,000
No. of securities held after change	1. Direct 135,000 ordinary fully paid shares 650,000 unlisted options expiring 12/7/2013 330,000 unlisted options expiring 27/11/2014 2. Indirect 725,215 ordinary fully paid shares 540,000 unlisted options expiring 12/7/2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of retail entitlement offer at \$6.60 per share.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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