



20 January 2020

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

CHANGE OF COMPANY TYPE, CHANGE OF COMPANY NAME AND REPEAL AND REPLACEMENT OF CONSTITUTION

Sandfire Resources Limited (**the Company**) (ASX: SFR) advises that it has changed its company type from a public no liability company to a public company limited by shares and changed its name to **Sandfire Resources Limited** with effect from Friday, 17 January 2020.

The Company's ASX code remains **SFR**.

The Company's amended constitution is available on the Governance page of the Sandfire website: <https://www.sandfire.com.au/site/About/corporate-governance>.

The change in company type, change in company name and repeal and replacement of the Company's constitution was approved by shareholders at the Annual General Meeting held on 27 November 2019.

END

This ASX release was authorised on behalf of the Sandfire Board by: Matthew Fitzgerald, Chief Financial Officer and Company Secretary.

For further information, contact:
Matthew Fitzgerald
Chief Financial Officer and Company Secretary