

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **SANDFIRE RESOURCES LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

05 October 2021

09 July 2021

09 July 2021

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class and number of securities affected	Person's votes affected
			<b>AUD\$</b>	<b>Common Stock</b>	<b>Common Stock</b>
2021-07-08	FMR	BUY	6.8265	4,700	4,700
2021-07-08	FMR	BUY	6.7987	39,335	39,335
2021-07-08	FMR	BUY	6.8265	23,237	23,237
2021-07-08	FMR	BUY	6.9090	38,500	38,500
2021-07-08	FMR	BUY	6.7987	48,163	48,163
2021-07-08	FMR	BUY	6.8265	2,000	2,000
2021-07-08	FMR	BUY	6.9090	3,298	3,298
2021-07-08	FMR	BUY	6.7987	4,502	4,502
2021-07-09	FMR	BUY	6.6673	129,900	129,900
2021-07-12	FMR	BUY	6.7142	450,000	450,000
2021-07-13	FMR	BUY	6.6955	108,227	108,227
2021-07-14	FMR	BUY	6.7600	7,968	7,968
2021-07-15	FMR	BUY	6.7383	68,837	68,837
2021-07-16	FMR	BUY	6.6933	25,000	25,000
2021-07-16	FMR	BUY	6.6933	150,000	150,000
2021-09-16	FMR	BUY	6.4529	23,700	23,700
2021-09-16	FMR	BUY	6.4529	64,977	64,977
2021-09-17	FMR	BUY	6.2496	51,300	51,300
2021-09-17	FMR	BUY	6.2496	35,023	35,023

2021-09-27	FMR	SELL	5.4837	87,500	87,500	
2021-09-27	FMR	SELL	5.4627	17,746	17,746	
2021-09-27	FMR	SELL	5.4837	437,400	437,400	
2021-09-27	FMR	SELL	5.4627	88,700	88,700	
2021-09-27	FMR	SELL	5.4837	524,839	524,839	
2021-09-27	FMR	SELL	5.4627	106,500	106,500	
2021-10-04	FMR	SELL	5.4100	3,159	3,159	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	500,000	500,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	2,500,000	2,500,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	2,000,000	2,000,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	500,000	500,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	2,293,604	2,293,604	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	70,000	70,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	327,690	327,690	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	40,000	40,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	197,106	197,106	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	100,000	100,000	
2021-10-05	FMR	ENTITLEMENT OFFER	5.4000	400,000	400,000	
2021-10-05	FMR	SELL	5.2681	494,901	494,901	
				<b>Total Buys</b>	<b>1,278,667</b>	<b>1,278,667</b>
				<b>Total Sells</b>	<b>(1,760,745)</b>	<b>(1,760,745)</b>
				<b>Total Entitlement Offer</b>	<b>8,928,400</b>	<b>8,928,400</b>
				<b>Total Movement</b>	<b>8,446,322</b>	<b>8,446,322</b>

### 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	17,386,055	17,386,055	4.97%

### 4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

### 5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A
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Sign Here \_\_\_\_\_

Dated: 07 October 2021

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

**Annexure A**

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	5,368,661
		STATE STREET BANK AND TR CO		900,000
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		434,212
		BROWN BROTHERS HARRIMAN AND CO		5,087,208
		STATE STREET BANK AND TR CO		4,870,594
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		725,380
<b>Grand Total</b>				