



Our Standard

In accordance with Sandfire's Disclosure Policy, Sandfire's Board has established a process to ensure the integrity of all reports and materials released to the market including periodic corporate reports that are not otherwise audited or reviewed by an external auditor.

The Company's annual and half yearly Financial Statements are audited and reviewed by our external auditor, Ernst & Young.

Other periodic corporate reports, including the annual Director's Report, Annual Report, Sustainability Report, Quarterly Activity Reports and other similar reports, follow an internal verification process.

This includes review by the relevant department experts/stakeholders, followed by Executive Committee review, with final approval by the Managing Director and Chief Executive Officer and/or the Board. The process ensures that data and figures contained in the relevant report are accurate and provide investors with appropriate information.

The Company considers Sandfire's **Disclosure Policy** and the responsibilities of the Disclosure Committee when making disclosures to the market.

A handwritten signature in black ink, appearing to read 'K. Simich', followed by a period.

KARL SIMICH

Chief Executive Officer