

7 October 2021

ASX Announcements Office
152-158 St Georges Terrace
Perth WA 6000
Australia

Date of Annual General Meeting and Closing Date for Director Nominations

Sandfire Resources Ltd (**Sandfire** or **the Company**) advises that its 2021 Annual General Meeting (**AGM**) will be held as a virtual meeting on:

Date: Friday, 26 November 2021
Time: 11:00am (AWST)

The closing date for the receipt of director nominations is Friday, 15 October 2021.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the Company's website at www.sandfire.com.au.

For further information, please contact:

Matthew Fitzgerald
Chief Financial Officer
and Company Secretary

This notice has been authorised for release to the ASX by the Company Secretary.