

5 October 2023

## Date of Annual General Meeting and Closing Date for Director Nominations

---

Sandfire Resources Ltd (**Sandfire** or **the Company**) advises that its 2023 Annual General Meeting (**AGM**) will be held on:

**Date:** Wednesday, 29 November 2023

**Time:** 1:00pm (AWST)

The closing date for the receipt of director nominations is Wednesday, 11 October 2023.

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](http://www.sandfire.com.au).

**- ENDS -**

**For further information, please contact:**

**Investors**

Ben Crowley  
Head of Investor Relations  
Office: +61 8 6430 3800

**Media**

Peter Kermode  
Cannings Purple  
T: +61 411 209 459

**This announcement is authorised for release by Sandfire's Company Secretary**