

3 April 2024

## RESIGNATION OF JOINT COMPANY SECRETARY

Sandfire Resources Limited (**Sandfire**) advises, in accordance with ASX Listing Rule 3.16.1, that Sophie Raven has resigned as Joint Company Secretary effective 3 April 2024. Sandfire wishes to thank Ms Raven for her service.

Victoria Twiss remains as Company Secretary in addition to her role as Chief Legal and Compliance Officer.

- ENDS -

**For further information, please contact:**

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**This announcement is authorised for release by Sandfire's Chief Executive Officer and Managing Director, Brendan Harris.**