30/09/2026

2026 ANNUAL GENERAL MEETING – NOTICE AND ACCESS

Meeting date and location

Sandfire Resources Limited (**Sandfire** or the **Company**) 2026 Annual General Meeting (**AGM**) will be held as a hybrid meeting at the Parmelia Hilton, Argyle Ballroom, 14 Mill Street, Perth, Western Australia at 10:00am (AWST) on Friday 30 October 2026.

Shareholders and proxyholders may attend our AGM either in person or via a live webcast of the meeting through the online platform at https://investor.automic.com.au. Please refer to the 'Notes relating to voting' section of the Notice of Meeting for further details.

Access meeting and documents online

The Notice of Meeting, Annual Report and other meeting materials are now available online at https://www.sandfire.com.au/investor/agm-2026/ or the Company's ASX market announcements platform at www.asx.com.au (ASX: SFR).

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

You can request a hard copy of the Notice of Meeting and/or Proxy Form by contacting our share registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Voting by Proxy

Online scan the QR code below using your smartphone	Lodge your Proxy vote online at https://singleholding.automic.com.au/login by following the below instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

For further information on the online proxy lodgement process please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Participate in the AGM

Details on how to participate in the AGM in person or online can be found in the Notice of Meeting. If you hold your Sandfire shares directly, you can:

Ask questions:

- **Before the meeting:** Submit your questions by 5:00pm (AWST) on Friday 23 October 2026.
- **At the meeting:** Attend the meeting and ask questions in person at the Parmelia Hilton, Argyle Ballroom, 14 Mill Street, Perth, Western Australia or through the online platform if attending online.

Vote:

- **Before the meeting:** Appoint a proxy online or by submitting your Proxy Form by hand delivery, post, email or by fax no later than 10:00am (AWST) on Wednesday 28 October

2026. Alternatively, you can appoint a corporate representative or attorney to vote on your behalf.

- **At the meeting:** Attend and vote at the meeting either online, or in person at Parmelia Hilton, Argyle Ballroom, 14 Mill Street, Perth, Western Australia. If you have appointed a proxy, corporate representative or attorney (and provided evidence of their appointment by the deadline specified in the Notice of Meeting), they will be able to vote on your behalf at the meeting.

Further information

If you have any questions, please contact our share registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

More information will be available on the ASX Company Announcements Platform (ASX code: SFR) and on Sandfire's website www.sandfire.com.au

- ENDS -

For further information, please contact:

Investor Relations
David Wilson
Head of Commercial
M: +61 407 909 313

Media Relations
Kirsten Stoney
Head of Corporate Affairs
M: +61 409 571 961

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

Sandfire Resources Ltd.
(ABN 55 105 154 185)