

6 December 2022

## Notification of Change in Auditor

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Sandfire Resources Ltd (**Sandfire** or **the Company**) advises that, following a competitive tender process, the Board of Directors has resolved to appoint Deloitte Touche Tohmatsu as auditor of the Company and its controlled entities (**Sandfire Group**).

Deloitte Touche Tohmatsu was selected on the basis of their reputation, experience and enhanced systems and capabilities across different international jurisdictions. This is consistent with the Sandfire Group successfully transitioning to become a diversified global mining company with operations in Europe and Africa.

The Company's current auditor, Ernst & Young, has applied for and received ASIC consent to resign as the auditor of the Sandfire Group.

The decision to appoint Deloitte Touche Tohmatsu is subject to ratification by shareholders at the next Annual General Meeting.

The Sandfire Board of Directors would like to take this opportunity to thank Ernst & Young for its assistance and services to the Company over the past decade.

For further information, please contact:

**Matthew Fitzgerald**  
Chief Financial Officer  
and Company Secretary

The release of this announcement has been authorised by the Company Secretary.