

6 December 2022

Appointment of Company Secretary

Sandfire Resources Ltd (**Sandfire** or **the Company**) is pleased to announce the appointment of Sophie Raven as Company Secretary, with effect from 6 December 2022.

Ms Raven, who is a legal practitioner in Western Australia, has extensive experience as a Company Secretary of both ASX-listed and large unlisted entities.

Following the appointment, Matthew Fitzgerald, the Company's Chief Financial Officer and Company Secretary, will resign as Company Secretary, retaining the role of Chief Financial Officer.

The release of this announcement has been authorised by Sandfire's Board of Directors.