



Announcement Summary

Entity name

SANDFIRE RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 07, 2022

The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
SFR	ORDINARY FULLY PAID	98,773	05/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SANDFIRE RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

55105154185

1.3 ASX issuer code

SFR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/12/2022



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

No security currently exists

FROM (Existing Class)

+Security description

Rights granted under the Company's Equity Incentive Plan relating to short-term incentives.

TO (Existing Class)

ASX +security code and description

SFR : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

98,773

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://sfr.live.irmau.com/site/pdf/e26ed2da-8ba7-4e5e-a27e-5168a46332ee/Letter-to-Shareholders-Notice-of-AGM-and-Proxy-Form.pdf>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

☒ No

Issue date

5/12/2022

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

☒ Yes



Issue details

Number of +securities to be quoted

98,773

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Past services rendered by Mr Karl Simich in satisfaction of the vesting conditions under the Company's STI plan. Refer to the SFR's 2022 Notice of AGM and Explanatory Memorandum for details.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

552,447.000000

Any other information the entity wishes to provide about the +securities to be quoted

Refer to the Company's 2022 Notice of AGM and Explanatory Memorandum to Shareholders for details.

**Part 4 - Issued capital following quotation**

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
SFR : ORDINARY FULLY PAID	444,142,653

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SFRAAA : ORDINARY FULLY PAID DEFERRED	46,611,547
SFRAX : OPTION EXPIRING 17-JUL-2026	3,256,346
SFRAAC : RIGHTS	171,806
SFRAB : OPTION EXPIRING 07-OCT-2027 EX NIL	575,914



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

30/11/2022