

15 March 2023

General Meeting – Change of Webcast Details

Sandfire Resources Ltd (**Sandfire** or **the Company**) is holding a General Meeting on Tuesday, 21st March 2023 at 2:00pm (AWST) at Sandfire's office, Level 2, 10 Kings Park Road, West Perth WA 6005 (**Meeting**).

The purpose of the Meeting is to obtain shareholder approval for the equity-related elements of the remuneration package for Mr Brendan Harris, the Company's new Chief Executive Officer and Managing Director, who commences employment with Sandfire on 3 April 2023.

This Meeting is a physical-only meeting, however shareholders who are not able to attend the Meeting physically, will be able to watch and listen to a live webcast of the Meeting, via the following link: <https://kapara.rdbk.com.au/landers/f851c6.html>.

Please note that there will be no opportunity to participate, vote or ask questions via the live webcast stream. If you wish to participate in, or vote at, the Meeting, you should attend in person or lodge your Proxy Form by following the instructions in the Notice of Meeting and Proxy Form.

- ENDS -

For further information, please contact:

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This announcement is authorised for release by Sandfire's Company Secretary, Sophie Raven.