



Announcement Summary

Entity name

SANDFIRE RESOURCES LIMITED

Date of this announcement

Monday April 17, 2023

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	1100000	1,100,000	12/04/2023

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

17/4/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Sign-on Rights

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

1100000

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

12/4/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Annexure B of the Notice of General Meeting of Shareholders and Proxy (ASX Announcement dated 15 February 2023) located at <https://www.asx.com.au/asxpdf/20230215/pdf/45ln4tt2x4n37q.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of Sign-on Rights to Mr Harris following commencement of employment on 3 April 2023 and as approved by shareholders at the Sandfire General Meeting held on 21 March 2023.



Issue details

Number of +securities

1,100,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil.

Purpose of the issue

Other

Additional Details

Sign-on Rights issued in consideration of foregone rights with Mr Harris' previous employer.

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

ASX +security code and description	Total number of +securities on issue
SFR : ORDINARY FULLY PAID	456,891,928

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
SFRAX : OPTION EXPIRING 17-JUL-2026	3,256,346
SFRAAC : RIGHTS	171,806
SFRAB : OPTION EXPIRING 07-OCT-2027 EX NIL	575,914
New class - code to be confirmed : 1100000	1,100,000



Part 5 - Other Listing Rule requirements

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

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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