

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001. Amended 01/01/11.

<b>Name of entity</b>	SANDFIRE RESOURCES LTD
<b>ABN</b>	55 105 154 185

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	BRENDAN HARRIS
<b>Date of last notice</b>	27 September 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	21 December 2023
<b>No. of securities held prior to change</b>	1. 77,120 zero exercise price options (ZEPOs) (SFRAB) 2. 1,100,000 Sign On Rights (SFRAAD) 3. 11,101 Fully Paid Ordinary Shares (SFR)
<b>Class</b>	Performance Rights Expiring 21-Dec-2026
<b>Number acquired</b>	249,810
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.  Allocation price/Value of \$6.0045 per Performance Right, calculated on the 30-day VWAP to 30 June 2023 (prior to the commencement of the performance period).
<b>No. of securities held after change</b>	1. 77,120 zero exercise price options (ZEPOs) (SFRAB)  2. 1,100,000 Sign On Rights (SFRAAD)  3. 11,101 Fully Paid Ordinary Shares (SFR)  4. 249,810 Performance Rights Expiring 21-Dec-2026
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of FY2024 LTI Rights (as defined in the Company's 2023 Notice of Annual General Meeting) under the Company's Equity Incentive Plan pursuant to shareholder approval granted at the Company's 2023 Annual General Meeting.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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