

**19/09/2024****DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR  
DIRECTOR NOMINATIONS**

Sandfire Resources Limited (Sandfire or the Company) advises that its 2024 Annual General Meeting (AGM) will be held on:

**Date:** Friday, 15 November 2024**Time:** 10.00am (AWST)

The closing date for the receipt of director nominations is Friday, 27 September 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be made available on Sandfire's website at [www.sandfire.com.au](http://www.sandfire.com.au).

**- ENDS -**

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**This announcement is authorised for release by Sandfire's Chief Executive Officer and Managing Director, Brendan Harris.**

Sandfire Resources Ltd.  
(ABN 55 105 154 185)