

# **Announcement Summary**

## **Entity name**

SANDFIRE RESOURCES LIMITED

## **Announcement Type**

New announcement

#### Date of this announcement

Thursday September 04, 2025

# 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	79,229	01/09/2025

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

Registration number

ABN

55105154185

#### 1.3 ASX issuer code

**SFR** 

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

4/9/2025



# 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 +class of +securities to be quoted is:

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

No security currently exists.

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

79,229

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

Shares issued on terms as summarised in Item 5 of the 2023 Notice of Meeting, available at <a href="https://announcements.asx.com.au/asxpdf/20231027/pdf/05wmr02l4rpgwm.pdf">https://announcements.asx.com.au/asxpdf/20231027/pdf/05wmr02l4rpgwm.pdf</a>.

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

Provide details of the KMP or +associates being issued +securities

Name of KMP	Name of registered holder	Number of +securities
Jason Grace	Certane CT Pty Ltd as trustee of the Sandfire Resources Ltd EST	17,495
Megan Jansen	Certane CT Pty Ltd as trustee of the Sandfire Resources Ltd EST	13,458

#### Issue date

1/9/2025

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

79.229

Are the +securities being issued for a cash consideration?

No

# Please describe the consideration being provided for the +securities

Not applicable. Shares issued in connection with an employee incentive scheme for nil consideration.

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

0.000000

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

62,814 shares have been granted to the Sandfire Resources Ltd employee share trust to be held on behalf of Sandfire KMP and members of the Executive Leadership Team who are the beneficiary of the shares in accordance with the trust deed and rules. These shares are restricted for a period of two years and remain subject to certain dealing restrictions while they are being held in trust. The remaining 16,415 shares granted to an employee are not subject to dealing restrictions.



# 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:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are 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

459,151,089

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

SFRAB: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

2,777,834

SFRAAE: PERFORMANCE RIGHTS

2,238,370



# 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? Yes

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

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