

5 October 2022

Date of Annual General Meeting and Closing Date for Director Nominations

Sandfire Resources Ltd (**Sandfire** or **the Company**) advises that its 2022 Annual General Meeting (**AGM**) will be held on:

Date: Wednesday, 30 November 2022

Time: 12:30pm (AWST)

The closing date for the receipt of director nominations is Wednesday, 12 October 2022.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the Company's website at www.sandfire.com.au.

For further information, please contact:

Matthew Fitzgerald

Chief Financial Officer
and Company Secretary

This notice has been authorised for release to the ASX by the Company Secretary.