

Appendix 3Z

Final 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.

| | |
|-----------------------|-------------------------------|
| Name of entity | SANDFIRE RESOURCES LTD |
| ABN | 55 105 154 185 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | KARL SIMICH |
| Date of last notice | 21 October 2021 |
| Date that director ceased to be director | 30 September 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 724,371 zero exercise price options (ZEPOs) |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| 1. Resource Development Company Pty Ltd (ATF Resource Development Discretionary Trust) – Director and beneficiary | 1. 1,486,786 fully paid ordinary shares |
| 2. Tongaat Pty Ltd (ATF Blue Seas Trust) – Director and beneficiary | 2. 2,498,515 fully paid ordinary shares |
| 3. Kape Securities Pty Ltd (ATF Blue Seas Super Fund) – Trustee and beneficiary | 3. 1,114,750 fully paid ordinary shares |
| 4. Kamasi Pty Ltd – Director | 4. 100,000 fully paid ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.