



## Announcement Summary

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**Entity name**

SANDFIRE RESOURCES LIMITED

**Date of this announcement**

Friday October 14, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

| ASX +security code               | Security description                          | Total number of +securities to be issued/transferred | Issue date |
|----------------------------------|---|--|------------|
| New class - code to be confirmed | Issue of unlisted zero exercise price options | 555,606  | 14/10/2022 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

SANDFIRE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

55105154185

### 1.3 ASX issuer code

SFR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/10/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Issue of unlisted zero exercise price options

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

14/10/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities 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<br>(Chief Operating Officer)                              | Jason Grace               | 66,838                |
| Matthew Fitzgerald<br>(Chief Financial Officer and Company Secretary) | Matthew Fitzgerald        | 66,838                |

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to announcement, 'Grant of ZEPOs to senior employees under the long-term incentive plan' dated 14 October 2022 at <https://www2.asx.com.au/markets/company/sfr>.

## Options Details

| +Security currency      | Exercise price | Expiry date |
|-------------------------|----------------|-------------|
| AUD - Australian Dollar | AUD 0.00000000 | 7/10/2027   |



**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

Issue of ordinary fully paid shares in the Company.

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

See summary of the plan in SFR's Notice of 2020 Annual General Meeting: <https://www.asx.com.au/asxpdf/20201023/pdf/44p19w2m0lr74v.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

555,606

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| SFR : ORDINARY FULLY PAID          | 410,181,608                          |

**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 |
|--|--------------------------------------|
| SFRAX : OPTION EXPIRING 17-JUL-2026  | 3,256,346                            |
| New class - code to be confirmed : Issue of unlisted zero exercise price options | 555,606                              |



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did 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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