

# Appendix 3Y

## Change of 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. Amended 01/01/11.

<b>Name of entity</b>	SANDFIRE RESOURCES LTD
<b>ABN</b>	55 105 154 185

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	KARL MATTHEW SIMICH
<b>Date of last notice</b>	16 March 2020

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Resource Development Company Pty Ltd (ATF Resource Development Discretionary Trust) – Director and beneficiary</li> <li>2. Tongaat Pty Ltd (ATF Blue Seas Trust) – Director and beneficiary</li> <li>3. Kape Securities Pty Ltd (ATF Blue Seas Super Fund) – Trustee and beneficiary</li> <li>4. Kamasi Pty Ltd – Director</li> </ol>
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 477,713 performance rights</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1. 1,486,786 fully paid ordinary shares</li> <li>2. 2,358,215 fully paid ordinary shares</li> <li>3. 1,004,750 fully paid ordinary shares</li> <li>4. 50,000 fully paid ordinary shares</li> </ol>
<b>Class</b>	As above.

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<b>Number acquired</b>	Nil.
<b>Number disposed</b>	<b>Direct</b> 196,198 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 281,515 performance rights  <b>Indirect</b> 1. 1,486,786 fully paid ordinary shares 2. 2,358,515 fully paid ordinary shares 3. 1,004,750 fully paid ordinary shares 4. 50,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	196,198 FY2017 performance rights granted under the Sandfire Long Term Incentive Plan lapsed where performance conditions were not fulfilled during the performance period 1 July 2017 to 30 June 2020.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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