Rule 3.19A.2

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.

Name of entity	SANDFIRE RESOURCES LTD
ABN	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.

Name of Director	BRENDAN HARRIS
Date of last notice	27 September 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	21 December 2023
No. of securities held prior to change	1. 77,120 zero exercise price options (ZEPOs) (SFRAB) 2. 1,100,000 Sign On Rights (SFRAAD) 3. 11,101 Fully Paid Ordinary Shares (SFR)
Class	Performance Rights Expiring 21-Dec-2026
Number acquired	249,810
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Allocation price/Value of $6.0045 per Performance Right, calculated on the 30-day VWAP to 30 June 2023 (prior to the commencement of the performance period).
No. of securities held after change	1. 77,120 zero exercise price options (ZEPOs) (SFRAB) 2. 1,100,000 Sign On Rights (SFRAAD) 3. 11,101 Fully Paid Ordinary Shares (SFR) 4. 249,810 Performance Rights Expiring 21-Dec-2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FY2024 LTI Rights (as defined in the Company's 2023 Notice of Annual General Meeting) under the Company's Equity Incentive Plan pursuant to shareholder approval granted at the Company's 2023 Annual General Meeting.

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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+ See chapter 19 for defined terms.