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 30/09/01 Amended 01/01/11

Name of entity	SANDFIRE RESOURCES LIMITED
ABN	55105154185

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	29 DECEMBER 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Harris has an indirect interest in ordinary shares in Sandfire Limited held in trust by Harris Family A/C.
Date of change	2 May 2024
No. of securities held prior to change	1. 11,101 Fully Paid Ordinary Shares (SFR) held directly. 2. 77,120 zero exercise price options (ZEPOs)(SFRAB) 3. 1,100,000 Sign On Rights (SFRAAE) 4. 249,810 Performance Rights Expiring 21-Dec-26 (SFRAAE)
Class	Fully Paid Ordinary Shares in Sandfire Resources Limited
Number acquired	366,666 ordinary shares following satisfaction of the vesting conditions for Tranche 1 of Sign on Rights.

+ See chapter 19 for defined terms.

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Number disposed	172,333 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Received 366,666 ordinary shares at nil cost, following vesting of rights on 2 May 2024 under the Sign on Rights issued. b) Disposed of 172,333 ordinary shares on-market at an average of $9.26 per share to cover tax liabilities.
No. of securities held after change	1. 11,101 Fully Paid Ordinary Shares held directly. 2. 194,333 Fully Paid Ordinary Shares held indirectly. 3. 77,120 zero exercise price options (ZEPOs)(SFRAB) 4. 733,334 Sign On Rights (SFRAAE) 5. 249,810 Performance Rights Expiring 21-Dec-26 (SFRAAE)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Vesting of Sign on Rights. b) Disposal of shares by way of on-market trade to cover tax liabilities only.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

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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