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	3 MAY 2024

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 AND DIRECT
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. Mr Harris has a direct interest in performance rights.
Date of change	25 November 2024 (ordinary shares) 28 November 2024 (performance rights)
No. of securities held prior to 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 (SFRAAE)
Class	Fully Paid Ordinary Shares in Sandfire Resources Limited. Performance Rights (SFRAAE)

+ See chapter 19 for defined terms.

For personal use only

Number acquired	32,986 Fully Paid Ordinary Shares and 169,683 Performance Rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The value of the consideration per ordinary share (A$8.84) represents the volume weighted average price of Sandfire's shares traded on the ASX over the 30-calendar days up to and including 30 June 2024, with the result then rounded to the nearest whole number to determine the number of shares to be allocated.
No. of securities held after change	1. 238,420 Fully Paid Ordinary Shares held indirectly. 2. 77,120 zero exercise price options (ZEPOs) (SFRAB). 3. 733,334 Sign On Rights (SFRAAE). 4. 419,493 Performance Rights (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	11,101 Fully Paid Ordinary Shares which were held directly have been transferred to the Harris Family A/C now held indirectly. Issue of Fully Paid Ordinary Shares per the FY24 Short Term Incentive Plan held indirectly in trust by Harris Family A/C. Allocation of Performance Rights per the FY25 Long-Term Incentive Plan held directly.

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	-

For personal use only

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	-
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

+ See chapter 19 for defined terms.

For personal use only