

4 SEPTEMBER 2025

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Sandfire Resources Limited (**Sandfire**) advises that its 2025 Annual General Meeting (**AGM**) will be held on:

Date: Friday, 31 October 2025

Time: 10.00am (AWST)

The closing date for the receipt of director nominations is Friday, 12 September 2025.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX.

- ENDS -

For further information, please contact:

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This announcement is authorised for release by Sandfire's Chief Executive Officer and Managing Director, Brendan Harris.

Sandfire Resources Ltd.
(ABN 55 105 154 185)