

9/10/2024

## 2024 ANNUAL GENERAL MEETING – NOTICE AND ACCESS

### Meeting date and location

The Sandfire Resources Limited (**Sandfire** or the **Company**) 2024 Annual General Meeting (**AGM**) will be held as a hybrid meeting at the Parmelia Hilton, Stirling Room, 14 Mill Street, Perth, Western Australia at 10:00am (AWST) on Friday 15 November 2024.

Shareholders and proxyholders may attend our AGM either in person or via a live webcast of the meeting through the online platform at <https://investor.automic.com.au>. Please refer to the 'Notes relating to voting' section of the Notice of Meeting for further details.

If it becomes necessary or appropriate to make alternative arrangements to conduct or hold the AGM to those set out in this notice, the alternate arrangements will be communicated on our website at <https://www.sandfire.com.au/investor/agm-2024/> and on the ASX Announcements platform, giving as much notice to shareholders as is reasonably possible.

### Access meeting documents online

The 2024 Notice of Meeting, Annual Report and other meeting documents are now available online at <https://www.sandfire.com.au/investor/agm-2024/>.

Sandfire will not be mailing hard copies of the Notice of Meeting to shareholders unless they request one or have previously elected to receive hard copies. If you receive email communications from the Company, you will be emailed a link with instructions on how to vote online.

You can request a hard copy of the Notice of Meeting and/or Proxy Form by contacting our share registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

### Participate in the AGM

Details on how to participate in the AGM in person or online can be found in the Notice of Meeting. If you hold your Sandfire shares directly, you can:

#### Ask questions:

- **Before the meeting:** Submit your questions by 5:00pm (AWST) on Friday 8 November 2024.
- **At the meeting:** Attend the meeting and ask questions in person at the Parmelia Hilton, Stirling Room, 14 Mill Street, Perth, Western Australia or through the online platform if attending online.

#### Vote:

- **Before the meeting:** Appoint a proxy online or by submitting your Proxy Form by hand delivery, post, email or by fax no later than 10:00am (AWST) on Wednesday 13 November 2024. Alternatively, you can appoint a corporate representative or attorney to vote on your behalf.
- **At the meeting:** Attend and vote at the meeting either online, or in person at Parmelia Hilton, Stirling Room, 14 Mill Street, Perth, Western Australia. If you have appointed a proxy, corporate representative or attorney (and provided evidence of their appointment by the deadline specified in the Notice of Meeting), they will be able to vote on your behalf at the meeting.

### Further information

If you have any questions, please contact our share registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

More information will be available on the ASX Company Announcements Platform (ASX code: SFR) and on Sandfire's website [www.sandfire.com.au](http://www.sandfire.com.au)

- 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)