

3 SEPTEMBER 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Sandfire Resources Limited (**Sandfire**) advises that its 2026 Annual General Meeting (**AGM**) will be held on:

Date: Friday, 30 October 2026

Time: 10.00am (AWST)

The closing date for the receipt of director nominations is Thursday, 10 September 2026.

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)