

LEVEL 1, 31 VENTNOR AVE PO BOX 1495 WEST PERTH WA 6005 ABN 55 105 154 185

WEST PERTH WA 6872 www.sandfire.com.au

T +61 8 6430 3800

F +61 8 6430 3849 E admin@sandfire.com.au

3 September 2014

Mr Sebastian Bednarczyk Australian Securities Exchange Ltd Level 40, Central Park 152-158 St George's Tce Perth, WA 6000

Dear Sebastian,

30 June 2014 Dividend Announcement – Additional Information

Sandfire Resources NL (ASX: SFR; 'the Company') declared a final dividend in relation to the 2014 financial year on 29 August 2014. Key dates and other information relating to the final dividend are listed below.

Dividend amount per share	10 cents
Franked amount per share	The final dividend is unfranked
Ex-dividend date	10 September 2014
Dividend record date	12 September 2014
Dividend payment date	10 October 2014
Dividend payment method	Electronic Funds Transfer (EFT)
Dividend Reinvestment Plan (DRP)	The Company does not have a DRP
Conduit foreign income (CFI) component	Nil

Information and instructions regarding the payment of the dividend will be mailed to shareholders appearing on the Company's Share Register as at the Record Date. This will allow eligible shareholders to ensure that their details are complete and up-to-date in advance of the Dividend Payment Date.

Yours sincerely,

Matthew Fitzgerald

Chief Financial Officer and Joint Company Secretary