24 January 2019

Company Announcements Office ASX Limited via electronic lodgement

RESIGNATION OF JOINT COMPANY SECRETARY

Sandfire Resources NL (ASX: SFR) announces the resignation of Mr Robert Klug as Joint Company Secretary with effect from today. Mr Robert Klug will continue in his role as Chief Commercial Officer.

Mr Matthew Fitzgerald will continue his role as Company Secretary and Chief Financial Officer.

On behalf of the Board of Sandfire Resources NL

Derek La Ferla

Non-executive Chairman