

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Sheffield Resources Limited
ABN	29 125 811 083

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce McFadzean
Date of last notice	30 November 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and beneficiary of Superannuation Fund
Date of change	8 December 2016
No. of securities held prior to change	1. 424,833 ordinary shares 2. 3,000,000 Performance Options 3. 377,592 Remuneration Options
Class	1. Ordinary Shares 3. Remuneration Options
Number acquired	1. 92,111 ordinary shares
Number disposed	3. 92,111 unlisted remuneration options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$92.11

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 516,944 ordinary shares 2. 3,000,000 Performance Options 3. 285,481 Remuneration Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unlisted options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Sheffield Resources Limited
ABN	29 125 811 083

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Archer
Date of last notice	30 November 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1): Archer Enterprises (WA) Pty Ltd <David Archer Family Trust> - Director and Beneficiary Indirect (2): David Lindsay Archer & Simone Elizabeth Archer <David Archer Super Fund> - Trustee and Beneficiary
Date of change	8 December 2016
No. of securities held prior to change	Indirect (1): 1. 5,470,000 ordinary shares 2. 700,000 Performance Options 3. 183,355 Unlisted Remuneration Options Indirect (2): 4. 2,347,000 ordinary shares
Class	1. Ordinary Shares 3. Unlisted remuneration options
Number acquired	1. 61,006 Ordinary Shares
Number disposed	3. 61,006 Unlisted Remuneration Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$61.00
No. of securities held after change	Indirect (1): <ol style="list-style-type: none"> 1. 5,531,006 ordinary shares 2. 700,000 Performance Options 3. 122,349 Remuneration Options Indirect (2): <ol style="list-style-type: none"> 4. 2,347,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted remuneration options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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