

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 Griffin
Date of last notice	1 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1): Spousal interest in securities of the Company Indirect (2): Farview Solutions Limited – controlling director interest
Date of change	9 August 2024
No. of securities held prior to change	1. 514,558 Ordinary Shares 2. 1,820,188 Performance Rights 3. 881,483 Share Options
Class	1. Ordinary Shares 2. Performance Rights 3. Share Options
Number acquired	1. 1,635,043 Ordinary Shares
Number disposed	2. 1,820,188 Performance Rights 3. 252,363 Share Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 2,149,631 Ordinary Shares 2. Nil 3. 629,120 Share 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>	<p>In accordance with short term incentives approved at the AGM of 25 November 2021, the lapse of 31,909 Performance Rights and 252,363 Share Options where performance conditions have not been satisfied.</p> <p>Additionally, in accordance with short term incentives approved at the AGM of 22 November 2023, lapse of 153,236 Performance Rights where performance conditions have not been satisfied.</p> <p>Additionally, exercise of 1,635,043 Performance Rights that have vested following satisfaction of performance conditions.</p>

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

+ See chapter 19 for defined terms.