

**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 | 6 November 2018 |

**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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Trustee and beneficiary of Superannuation Fund  |
| Date of change  | 21 December 2018  |
| No. of securities held prior to change  | 1. 1,643,369 Ordinary Shares<br>2. 2,500,000 Performance Options                                      |
| Class   | 3. Performance Rights   |
| Number acquired   | 3. 2,060,701 Performance Rights   |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil consideration. The deemed issue price is \$0.86, being the closing share price on the grant date. |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | <ol style="list-style-type: none"> <li>1. 1,643,369 Ordinary Shares</li> <li>2. 2,500,000 Performance Options</li> <li>3. 2,060,701 Performance Rights</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Grant of Rights pursuant to Sheffield Resource Limited (SFX) Incentive Performance Rights Plan as approved by shareholders on 22/11/2017.                         |

#### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br><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 |
| <b>Value/Consideration</b><br><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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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    | David Archer    |
| Date of last notice | 6 November 2018 |

### 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   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect (1):</b><br>Archer Enterprises (WA) Pty Ltd <David Archer Family Trust> – Director and Beneficiary<br><b>Indirect (2):</b><br>David Lindsay Archer & Simone Elizabeth Archer <David Archer Super Fund> – Trustee and Beneficiary |
| Date of change  | 21 December 2018   |
| No. of securities held prior to change  | <b>Indirect (1):</b><br>1. 5,907,634 Ordinary Shares<br>2. 550,000 Performance Options<br><br><b>Indirect (2):</b><br>1. 2,417,407 ordinary shares   |
| Class   | <b>Indirect (1):</b><br>3. Performance Rights  |
| Number acquired   | 1,066,189 Performance Rights   |
| Number disposed   | Nil  |

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil consideration. The deemed issue price is \$0.86, being the closing share price on the grant date.   |
| <b>No. of securities held after change</b>  | <b>Indirect (1):</b><br>1. 5,907,634 Ordinary Shares<br>2. 550,000 Performance Options<br>3. 1,066,189 Performance Rights<br><b>Indirect (2):</b><br>1. 2,417,407 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Rights pursuant to Sheffield Resources Limited (SFX) Incentive Performance Rights Plan as approved by shareholders on 22/11/2017.  |

### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired  | N/A |
| Interest disposed  | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | 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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