

**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	8 February 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee and beneficiary of Superannuation Fund
Date of change	10 May 2018
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 1,382,552 Ordinary Shares</li> <li>2. 2,500,000 Performance Options</li> <li>3. 260,817 Remuneration Options</li> </ol>
Class	<ol style="list-style-type: none"> <li>1. Ordinary Shares</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>1. 130,408 Ordinary Shares</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>3. 130,408 Remuneration Options</li> </ol>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$130.40

+ See chapter 19 for defined terms.

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No. of securities held after change	4. 1,512,960 Ordinary Shares 5. 2,500,000 Performance Options 6. 130,409 Remuneration Options
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	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 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
Value/Consideration 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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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	15 January 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1):</b> Archer Enterprises (WA) Pty Ltd <David Archer Family Trust> – Director and Beneficiary <b>Indirect (2):</b> David Lindsay Archer & Simone Elizabeth Archer <David Archer Super Fund> – Trustee and Beneficiary
Date of change	10 May 2018
No. of securities held prior to change	<b>Indirect (1):</b> 1. 5,795,855 Ordinary Shares 2. 550,000 Performance Options 3. 111,779 Remuneration Options <b>Indirect (2):</b> 4. 2,417,407 ordinary shares
Class	<b>Indirect (1):</b> 1. Ordinary Shares 3. Unlisted Remuneration Options
Number acquired	1. 55,889 Ordinary Shares
Number disposed	3. 55,889 Unlisted Remuneration Options

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$55.89
<b>No. of securities held after change</b>	<b>Indirect (1):</b> 1. 5,851,744 Ordinary Shares 2. 550,000 Performance Options 3. 55,890 Remuneration Options <b>Indirect (2):</b> 4. 2,417,407 ordinary shares
<b>Nature of change</b> 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.

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