11 FEBRAURY 2016



SHAREHOLDERS APPROVE DIRECTOR SHARE PURCHASES

Sheffield Resources Limited ("Sheffield" "the Company") (ASX:SFX) today confirmed that its four Directors have collectively subscribed for 381,000 shares at an issue price of \$0.44 per share, as approved by shareholders at a general meeting held on 5 February 2016.

To date, the Sheffield Directors have personally contributed more than \$2.3 million in equity to the Company, demonstrating their confidence in the world-class attributes of the Thunderbird Mineral Sands deposit in Western Australia.

An Appendix 3B will be issued shortly confirming the issue of these new shares.

ENDS

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