
2024 ANNUAL GENERAL MEETING

Sheffield Resources Limited (“**Sheffield**” “**the Company**”) (ASX: SFX) advises that the Company’s Annual General Meeting (**AGM**) will be held at 3.00pm (WST) on Wednesday, 20 November 2024.

Sheffield is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 9 October 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, to be made available during October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website via www.sheffieldresources.com.au

This ASX announcement has been authorised for release by the Company’s Board of Directors.

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