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## AGM DATE & CLOSING DATE FOR DIRECTOR NOMINATIONS

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Sheffield Resources Limited (“**Sheffield**” “**the Company**”) (ASX: SFX) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (**AGM**) will be held on Tuesday, 22 November 2022.

An item of business at the AGM will be the election of directors. In accordance with clause 13.3 of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 11 October 2022.

All nominations, together with consent to act, must be received in writing at the Company’s registered office (Level 2, 41 Colin Street, West Perth WA 6005) by no later than 5.00 pm (Perth time) on 11 October 2022.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website via [www.sheffieldresources.com.au](http://www.sheffieldresources.com.au)

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



**Mark Di Silvio**  
**CFO/Company Secretary**  
Tel: 08 6555 8777  
[info@sheffieldresources.com.au](mailto:info@sheffieldresources.com.au)