
2025 ANNUAL GENERAL MEETING

Sheffield Resources Limited (“**Sheffield**” “**the Company**”) (ASX: SFX) advises that the Company’s Annual General Meeting (**AGM**) will be held at 10.00am (WST) on Friday, 21 November 2025.

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 Friday, 10 October 2025.

Shareholders are advised that the Notice of Meeting will 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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