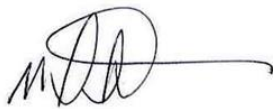

AGM DATE & CLOSING DATE FOR DIRECTOR NOMINATIONS

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 25 November 2021.

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 14 October 2021.

Any nominations must be received at the Company’s registered office (Level 2, 41 Colin Street, West Perth WA 6005) or by email to the Company Secretary (info@sheffieldresources.com.au) no later than 5.00 pm (Perth time) on 14 October 2021.

This announcement has been authorised by the board of directors of Sheffield Resources Limited.



Mark Di Silvio
CFO/Company Secretary
Tel: 08 6555 8777
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