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## 2024 ANNUAL GENERAL MEETING

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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](http://www.sheffieldresources.com.au)

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

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