
2026 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, 20 November 2026.

Sheffield is intending to conduct a virtual meeting, utilizing 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, 2 October 2026.

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 authorized for release by the Company Secretary.

ENDS

For further information please contact:

Bruce Franzen
Company Secretary

Tel: 08 9215 6500
info@sheffieldresources.com.au

Website:

www.sheffieldresources.com.au