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## **Sandfire Resources America Announces Approval of Omnibus Share Incentive Plan**

White Sulphur Springs, Montana— December 14, 2021 — Sandfire Resources America Inc. ("Sandfire America" or the "Company") announces that at its Annual General Meeting of Shareholders (the "Meeting") held on December 9, 2021, Sandfire America's disinterested common shareholders approved the adoption of its proposed Omnibus Share Incentive Plan (the "Plan").

The Plan is fully described in the Company's management information circular dated November 1, 2021 (the "**Information Circular**"). The full text of the Plan is also appended to the Information Circular as Schedule "A", a copy of which has been filed on SEDAR at <a href="https://www.sedar.com">www.sedar.com</a> under Sandfire America's profile.

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