

Gold Fields Limited
(Reg. No. 1968/004880/06)
(Incorporated in the Republic of South Africa)
("Gold Fields" or "the Company")
JSE, NYSE, DIFX Share Code: GFI
ISIN Code: ZAE000018123

RESIGNATION OF GOLD FIELDS NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the Board of directors of the Company ("the Board") wishes to advise Shareholders of the resignation of Dr. Carmen Letton as an independent non-executive director of the Company, chairperson and member of the Social, Ethics and Transformation Committee, and member of the Risk, the Safety, Health and Sustainable Development, and the Capital Projects Control and Review Committees, all with effect from 30 May 2021.

The Board would like to extend its gratitude and appreciation to Dr. Letton for her commitment and service to the Company over the years.

24 May 2021

Sponsor:

JP Morgan Equities South Africa (Pty) Ltd