

Gold Fields Limited
(Incorporated in the Republic of South Africa)
Registration number 1968/004880/06)
ISIN Code: ZAE000018123
Share Code: GFI
(hereinafter referred to as "Gold Fields" or the "Company")

DISPATCH OF SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on the Stock Exchange News Services ("**SENS**") on 31 March 2022 regarding the publication and distribution to shareholders of the Company's notice of annual general meeting ("**Original AGM Notice**"), and are advised that a supplementary notice to the Original AGM Notice ("**Supplementary Notice**") has been published on the Company's website (www.goldfields.com) today, 10 May 2022, which will be posted to Shareholders on 10 May 2022.

The purpose of the Supplementary Notice is to notify Gold Fields' shareholders that:

1. This notice is supplemental to and should be read together with the Original Notice and does not replace the Original Notice which shall continue to apply, except in as far as it is explicitly amended by this supplementary notice.
2. As previously advised, the AGM will be held on **Wednesday, 1 June 2022 at 12:00** and attendance will remain in person and/or virtual;
3. The physical venue for the AGM has changed from 150 Helen Road, Sandown, Sandton to the JSE, One Exchange Square, Gwen Lane, Sandown, Sandton;
4. **THE FOLLOWING ADDITIONAL AMENDMENTS ARE HEREBY MADE TO THE ORIGINAL NOTICE:**
 - 4.1 Ordinary resolution no 2 has been updated to include an additional resolution for the appointment of a non-executive director, Ms. Mc Bitar, who was appointed with effect from 1 May 2022, resulting in consequential changes to the order and numbering of ordinary resolution no 2 (page 4 of the original AGM notice);
 - 4.2 The explanatory notes and any other information as a consequence to the amendment to ordinary resolution no 2 (page 7 and 9 of the original AGM notice);
 - 4.3 The updated profile of the directors available for election and re-election (page 9 of the original AGM notice);
 - 4.4 form of proxy (page 11 of the AGM notice);
5. In addition, the physical address of the Link Group has been updated to read as 10th Floor, Central Square, 29 Wellington Street, Leeds, LSI 4 DL, England.

VENUE OF THE ANNUAL GENERAL MEETING

Notice is hereby given to shareholders that the Annual General Meeting (AGM) of Gold Fields for the year ended 31 December 2021 will be held at the JSE, One Exchange Square, Gwen Lane, Sandown, Sandton on Wednesday, 1 June 2022. All the other dates contained in the SENS announcement of 31 March 2022 remain unchanged.

10 May 2022
Johannesburg

Sponsor:
J.P. Morgan Equities South Africa Proprietary Limited