

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**

DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of JSE Limited ("the Listings Requirements"), shareholders are advised that Gold Fields Limited has granted on 1 December 2015 ("the Grant Date"), Conditional Shares to Mr NJ Muller a director of major subsidiaries, Gold Fields Operations Limited and GFI Joint Venture Holdings (Pty) Limited and accepted by Mr NJ Muller on 18 February 2016.

Conditional Shares are conditionally awarded and the actual number of Gold Fields shares which shall be settled to a participant three years after the original award date is determined in terms of the Rules of the Gold Fields Limited 2012 Share Plan.

Details of the transaction are set out below:

Name	NJ Muller
Position	Director of Major Subsidiaries
Nature of transaction	Grant of Conditional Shares
Transaction Date	18 February 2016
Number of Shares	245 208
Class of Security	Ordinary shares
Market Price per share	R35.48
Total Value	R8,700,000
Vesting Period	The award vests on the third anniversary following grant date
Nature of interest	Direct and Beneficial

In terms of paragraph 3.66 of the Listings requirements the necessary clearance to deal in the above securities has been obtained.

19 February 2016
Sponsor:
JP Morgan Equities South Africa (Pty) Ltd