

GFI 201706020048A  
Dealing in securities

Gold Fields Limited  
Reg. No. 1968/004880/06)  
Incorporated in the Republic of South Africa)  
Share Code: GFI  
ISIN Code: ZAE000018123

#### DEALING IN SECURITIES

In compliance with paragraphs 3.63 - 3.74 of the Listings Requirements of JSE Limited, shareholders are advised that Gold Fields Limited has awarded on 1 June 2017 ("the Award Date"), Conditional Matching Shares to a directors of Gold Fields and its major subsidiaries in terms of the Gold Fields Limited 2012 Share Plan as set out below.

In accordance with the Minimum Shareholding Requirement policy (MSR) an award of conditional rights to Matching Shares at a ratio of 1 share for every 3 Restricted Shares or Personal Investment Shares held is awarded to participants of the scheme.

Name	NA CHOHAN
Position	Director of Major Subsidiaries Gold Fields Operations (GFO) and GFI Joint Venture Ltd
No of Conditional Matching Shares awarded and accepted	14,008
Award Acceptance Date	1 June 2017
Class of underlying security to which rights attach	Ordinary shares
Nature of transaction	Off market acceptance of Conditional Matching Shares awarded
Vesting Period	The award of Matching Shares will vest on 18 May 2021
Nature of interest	Direct and Beneficial
Name	NJ HOLLAND
Position	Director of Gold Fields Ltd
No of Conditional Matching Shares awarded and accepted	244,574
Award Acceptance Date	1 June 2017
Class of underlying security to which rights attach	Ordinary shares
Nature of transaction	Off market acceptance of Conditional Matching Shares awarded
Vesting Period	The award of Matching Shares will vest on 18 May 2021
Nature of interest	Direct and Beneficial
Name	LN SAMUEL
Position	Director of Major Subsidiaries Gold Fields Operations (GFO) and GFI Joint Venture Ltd
No of Conditional Matching Shares awarded and accepted	25,508
Award Acceptance Date	1 June 2017
Class of underlying security to which rights attach	Ordinary shares
Nature of transaction	Off market acceptance of

Conditional Matching Shares awarded  
Vesting Period The award of Matching Shares will vest on 18 May 2021

Nature of interest Direct and Beneficial  
Name PA SCHMIDT  
Position Director of Gold Fields Ltd  
No of Conditional Matching Shares awarded and accepted 40,850  
Award Acceptance Date 1 June 2017  
Class of underlying security to which rights attach Ordinary shares  
Nature of transaction Off market acceptance of Conditional Matching Shares awarded

Vesting Period The award of Matching Shares will vest on 18 May 2021

Nature of interest Direct and Beneficial  
Name A BAKU  
Position Gold Fields Ghana (Pty) Ltd  
No of Conditional Matching Shares awarded and accepted 13,468  
Award Acceptance Date 1 June 2017  
Class of underlying security to which rights attach Ordinary shares  
Nature of transaction Off market acceptance of Conditional Matching Shares awarded

Vesting Period The award of Matching Shares will vest on 18 May 2021

Nature of interest Direct and Beneficial

In accordance with section 3.66 of the Listings Requirements, the necessary clearance was obtained to Award the abovementioned Conditional Matching Shares.

2 June 2017

Sponsor:  
J.P. Morgan Equities South Africa (Pty) Ltd

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