GOLD FIELDS LTD
Form 6-K
November 24, 2008
FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934
For the month of
November 2008
Commission File Number 1-31318
Gold Fields Limited
(Translation of registrant's name into English)
24 St. Andrews Rd.
Parktown, 2193
South Africa
(Address of principal executive offices)
Indicate by check mark whether the registrant files or will file annual reports under
cover Form 20-F or Form 40-F.
Form 20-Fx Form 40-F
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b)(7):
Indicate by check mark whether by furnishing the information contained in this Form,
the registrant is also thereby furnishing the information to the Commission pursuant to
Rule 12g3-2(b) under the Securities Exchange Act of 1934.
Yes Nox

If "Yes" is marked, indicate below the file number assigned to the registrant in

connection with Rule 12g3-2(b): 82-

SENS announcement 21 November 2008

**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

#### **DEALING IN SECURITIES**

In compliance with paragraphs 3.63 - 3.74 of the Listings Requirements of JSE Limited, shareholders are advised that the Gold Fields Restricted Shares, allocated to the Non-Executive Directors on 11 November 2005, were settled to the Non-Executive Directors on 21 November 2008 in accordance with the rules of The Gold Fields Limited 2005 Non-Executive Share Plan, as follows:

Name

Position

Company

Gold Fields Limited

No of Restricted Shares

settled

3,000

Restricted Shares strike

price

Nil

Class of underlying security

to which rights attach

Ordinary shares

Nature of transaction

Settlement of Restricted

Shares

**Vesting Period** 

The Restricted Shares are

settled on the third

anniversary of the Grant

Date, adjusted to provide

for any applicable closed

period

Nature of interest

Direct Beneficial

A J Wright

Non-Executive Director

#### SENS announcement 21 November 2008

Name

Position

Company

Gold Fields Limited

No of Restricted Shares

settled

3,000

Restricted Shares strike

price

Nil

Class of underlying security

to which rights attach

Ordinary shares

Nature of transaction

Settlement of Restricted

**Shares** 

**Vesting Period** 

The Restricted Shares are

settled on the third

anniversary of the Grant

Date, adjusted to provide

for any applicable closed

period

Nature of interest

Direct Beneficial

K Ansah

Non-Executive Director

Name Position

Company

Gold Fields Limited

No of Restricted Shares

settled

3,000

Restricted Shares strike

price

Nil

Class of underlying security

to which rights attach

Ordinary shares

Nature of transaction

Settlement of Restricted

Shares

**Vesting Period** 

The Restricted Shares are

settled on the third

anniversary of the Grant

Date, adjusted to provide

R L Pennant-Rea

Non-Executive Director

for any applicable closed period Nature of interest Direct Beneficial

SENS announcement 21 November 2008

Name Position

Company

Gold Fields Limited

No of Restricted Shares

settled

3,000

Restricted Shares strike

price Nil

Class of underlying security

to which rights attach

Ordinary shares

Nature of transaction

Settlement of Restricted

Shares

Vesting Period

The Restricted Shares are

settled on the third

anniversary of the Grant

Date, adjusted to provide

for any applicable closed

period

Nature of interest

Direct Beneficial

## 21 November 2008

Sponsor: JP Morgan Equities Limited

CI von Christierson Non-Executive Director

## **Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: 21 November 2008

## **GOLD FIELDS LIMITED**

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor

Relations and Corporate Affairs