

GOLD FIELDS LTD

Form 6-K

June 07, 2012

**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 June 2012

Commission File Number 1-31318

**Gold Fields Limited**

(Translation of registrant's name into English)

150 Helen Rd.

Sandown, Sandton 2196

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-F...x... 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 ..... No ..x...

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

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 granted on 1 March 2012 (“the Grant Date”), to the directors of Gold Fields Limited, the directors of major subsidiaries of Gold Fields Limited and the Company Secretary of Gold Fields Limited, Performance Shares and Bonus Shares in terms of the Gold Fields Limited 2012 Share Plan as set out below.

Performance Shares are conditionally awarded with the final number settled after three years dependent on market and non-market conditions being met. The number of shares to be settled will range from 0% to 200% of the conditional award. The determined number of Performance Shares will be settled to the participant in shares.

Bonus Shares are linked to the annual bonus whereby the equivalent of two-thirds of the cash bonus is granted in Bonus Shares.

Name

**N Holland**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares  
granted

116,415

No of Bonus Shares granted

22,054

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to  
which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on  
the third anniversary of the

Grant Date and the Bonus Shares

vest in equal parts on 9 months  
and 18 months of the Grant Date  
Nature of interest  
Direct Beneficial  
Date of Acceptance  
6 June 2012

Name

**P Schmidt**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares

granted

43,744

No of Bonus Shares granted

10,962

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to  
which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on  
the third anniversary of the

Grant Date and the Bonus Shares

vest in equal parts on 9 months

and 18 months of the Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

5 June 2012

Name

**C Farrel**

Position

Company Secretary

Company

Gold Fields Limited

No of Performance Shares

granted

5,922

No of Bonus Shares granted

2,531

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to  
which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on the third anniversary of the Grant Date and the Bonus Shares vest in equal parts on 9 months and 18 months of the Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

5 June 2012

Name

**P Govender**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares

granted

15,383

No of Bonus Shares granted

5,131

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on the third anniversary of the Grant Date and the Bonus Shares vest in equal parts on 9 months and 18 months of the Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

5 June 2012

Name

**K Moabelo**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares

granted

27,188

No of Bonus Shares granted

6,265

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on the third anniversary of the Grant Date and the Bonus Shares vest in equal parts on 9 months and 18 months of the Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

7 June 2012

Name

**JL Kruger**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares

granted

46,624

No of Bonus Shares granted

16,216

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to

which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on

the third anniversary of the

Grant Date and the Bonus Shares

vest in equal parts on 9 months

and 18 months of the Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

5 June 2012

Name

**R Weston**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares

granted

36,195

No of Bonus Shares granted

12,662

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to  
which rights attach

Ordinary shares

Nature of transaction

Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on

the third anniversary of the

Grant Date and the Bonus Shares

vest in equal parts on 12

months and 18 months of the

Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

5 June 2012

Name

**J Pauley**

Position

Director of major subsidiaries

Company

Gold Fields Limited

No of Performance Shares

granted

12,934

No of Bonus Shares granted

4,927

Performance Share and Bonus

Share strike price

Nil

Class of underlying security to  
which rights attach

Ordinary shares

Nature of transaction



Acceptance of Performance

Shares and Bonus Shares

Vesting Period

The Performance Shares vest on the third anniversary of the Grant Date and the Bonus Shares vest in equal parts on 9 months and 18 months of the Grant Date

Nature of interest

Direct Beneficial

Date of Acceptance

5 June 2012

In accordance with section 3.66 of the Listings Requirements, the necessary clearance was obtained to grant the abovementioned Performance Shares and Bonus Shares.

7 June 2012

Sponsor:

JP Morgan Equities Limited

**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: 7 June 2012

**GOLD FIELDS LIMITED**

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor  
Relations and Corporate Affairs