

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