



3 July 2019

### **Corrected Change of Director Interest Notices**

Freehill Mining Limited (*Freehill* or the *Company*) attaches hereto a Change of Director Interest Notice for Samuel Duddy which is a corrected version of a Change of Director Interest Notice lodged with ASX on 26 June 2019. The Notice previously lodged omitted certain on-market acquisitions of Freehill shares. The corrected notice also reflects off-market movements of shares between entities controlled by Mr Duddy. Mr Duddy's relevant interest is in a total of 131,209,482 of the Company's shares.

Yours sincerely,

A handwritten signature in dark ink, appearing to be 'P. Davies', is located below the 'Yours sincerely,' text.

**Mr Paul Davies**  
**Executive Director and Company Secretary**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> FREEHILL MINING LIMITED
<b>ABN</b> 27 091 608 025

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Samuel Duddy
<b>Date of last notice</b>	8 April 2019

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	S. W. Duddy Investments Pty Ltd (Samuel Duddy is a director of S. W. Duddy Investments Pty Ltd)  Lilypilly Investments – Pinkenba Pty Ltd (Samuel Duddy is a director of Lilypilly Investments – Pinkenba Pty Ltd)
<b>Date of change</b>	2 May 2019 – 24 June 2019

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>19,063,500 Ordinary Shares.</li> </ul> <p>Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020) as trustee for the Sam Duddy Family Trust:</p> <ul style="list-style-type: none"> <li>99,637,404 Ordinary Shares.</li> </ul> <p>Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020):</p> <ul style="list-style-type: none"> <li>2,000,000 Ordinary Shares.</li> </ul> <p>Indirect held by S. W. Duddy Investments Pty Ltd (ACN 092 055 171):</p> <ul style="list-style-type: none"> <li>9,658,578 Ordinary Shares.</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	850,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,792.65
<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>19,613,500 Ordinary Shares.</li> </ul> <p>Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020) as trustee for the Sam Duddy Family Trust:</p> <ul style="list-style-type: none"> <li>86,637,404 Ordinary Shares.</li> </ul> <p>Indirect held by S. W. Duddy Investments Pty Ltd (ACN 092 055 171):</p> <ul style="list-style-type: none"> <li>9,958,578 Ordinary Shares.</li> </ul> <p>Indirect held by Lillypilly Investments – Pinkenba Pty Ltd (ACN 168 305 039):</p> <ul style="list-style-type: none"> <li>15,000,000 Ordinary Shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchases made 2 May 2019 - 24 June 2019 (settled 6 May – 26 June 2019) and off-market transfers between entities controlled by Samuel Duddy.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.