



2 April 2020

Change of Director's Interest Notice

Attached hereto is an Appendix 3Y – Change of Director's Interest Notice for Raymond Mangion.

I advise that the Appendix 3Y is lodged to update the market of the following transactions involving the Stegman Super Fund (a self-managed superannuation fund of which I am a member) which resulted in me acquiring a relevant interest in Freehill Mining Limited shares:

1. On-market purchase of 476,190 shares by the Stegman Super Fund on 26 March 2020.
2. Off-market transfers of a total of 10,655,628 shares from my personal name to the Stegman Super Fund on 11 September 2019 and 5 December 2019.
3. Off-market transfers of a total of 11,737,753 shares by Anita Mangion (my wife) to the Stegman Super Fund on 11 September 2019 and 5 December 2019.
4. An off-market transfer of a 5,333,333 shares by Datapulse International Pty Ltd to the Stegman Super Fund on 17 May 2019.

The Company became aware that the transactions referred to in points 2, 3 and 4 above had not been previously disclosed to ASX during the course of a review of Directors' interests by the Company which took place as part of the Company conducting training of Board members on notifiable transactions and the Company's obligations under ASX Listing Rule 3.19A. The Company will continue to monitor Director transactions following the training provided to ensure its continued compliance with Listing Rule 3.19A.

Yours sincerely,

Raymond Mangion
Non-Executive Chairman

Appendix 3Y

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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

Name of entity FREEHILL MINING LIMITED
ABN 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.

Name of Director	Raymond Charles Mangion
Date of last notice	18 November 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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	R & A Mangion Pty Ltd as trustee for the Stegman Superannuation Fund (Raymond Mangion is a director of R & A Mangion Pty Ltd and a member of the Stegman Superannuation Fund)
Date of change	(1) 17 May 2019 (2) 11 September 2019 (3) 5 December 2019 (4) 26 March 2020
No. of securities held prior to change	Direct: <ul style="list-style-type: none">10,655,628 Ordinary Shares. Indirect held by R & A Mangion Pty Ltd as trustee for the Stegman Super Fund: <ul style="list-style-type: none">7,204,545 Ordinary Shares.2,727,272 options (quoted options with exercise price of \$0.025 per option, expiring 12 November 2021).
Class	Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

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Number acquired	17,547,276
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$80,000 (\$0.015 per share for 5,333,333 share) (2) Nil consideration (3) Nil consideration (4) \$10,476.18 (\$0.022 per share for 476,190 shares)
No. of securities held after change	Indirect held by R & A Mangion Pty Ltd as trustee for the Stegman Super Fund: <ul style="list-style-type: none"> • 35,407,449 Ordinary Shares. • 2,727,272 options (quoted options with exercise price of \$0.025 per option, expiring 12 November 2021).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Off-market transfer of shares (2) Off-market transfer of shares, including from direct holding (3) Off-market transfer of shares, including from direct holding (4) On-market purchases of shares

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.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.