



11 July 2023

Appendix 3Y Late Lodgement

The accompanying Appendix 3Y covers the expiry of options, and the lapsing of unvested performance rights, previously held by Mr Paul Davies, Director and chief executive officer of Freehill Mining Limited (ASX:FHS) (**Company**). The Company notes that this Appendix 3Y is lodged outside of the timeframe prescribed by the ASX Listing Rules. The late lodgement is due to an administrative oversight on the part of the Company.

The Company notes the following in relation to the Appendix 3Y:

- a. the expiry of the 10 million options and lapsing of 6 million performance rights during the 2022 financial year were set out in the Company's 2022 annual report lodged with ASX on 29 September 2022; and
- b. the terms of the 3 million performance rights, including their lapsing on 31 December 2022, were set out in the terms of the performance rights contained in Annexure C of the Company's notice of annual general meeting dated 23 December 2020 (at which meeting shareholder approval was obtained for the issue of these performance rights).

The Company is aware of the requirements imposed by Listing Rules 3.19A and 3.19B and the late lodgement has not affected the Company's current arrangements for ensuring timely notification in accordance with the Listing Rules, which comprises its Continuous Disclosure Policy and the function of its Audit & Risk Committee.

-ENDS-

Authorised by the Board of Freehill Mining Limited.

For further information, please contact:

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About Freehill Mining Limited

Freehill Mining Limited (ASX: FHS) is a mining and exploration company currently focused on the development of its 100%-owned, 478 hectare Yervas Buenas magnetite and associated materials project in Chile. The Company also holds copper and gold exploration projects in Chile and is assessing other related investment opportunities.

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

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	Paul Davies
Date of last notice	17 March 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 November 2021 31 December 2021 31 December 2022
No. of securities held prior to change	Direct: 4,706,787 Ordinary Shares 10,000,000 options 9,000,000 Performance Rights
Class	Options Performance Rights
Number acquired	N/A
Number disposed	10,000,000 options 9,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Direct: 4,706,787 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of 10,000,000 Options as at 12 November 2021. Lapse of 6,000,000 unvested Performance Rights on 31 December 2021. Lapse of 3,000,000 unvested Performance Rights on 31 December 2022.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.