

FREEHILL MINING LIMITED

(ASX: IAT)

ASX and Media Release

23 December 2015

Change of Company Secretary, Company Name and Company Contact Details

Change of Company Name

Pursuant to shareholder approval obtained at the 2015 Annual General Meeting of Iatia Limited (the **Company**) held on 17 December 2015, the Company's name has changed to Freehill Mining Limited effective 22 December 2015.

The change in the Company's name to Freehill Mining Limited reflects the name of the target company which the Company proposes to acquire, being Freehill Investments Pty Ltd. For further information on the proposed acquisition by the Company of Freehill Investments Pty Ltd, see the Company's announcement dated 18 November 2015.

Change of Company Secretary

The Company advises that Ms Sophie Karzis has resigned as Company Secretary and Mr Joe Fekete has been appointed as Company Secretary of the Company effective today, 23 December 2015.

Mr Fekete is a fellow of the Institute of Chartered Secretaries and Australian Society of CPAs. He is an experienced board member and company secretary drawing on 20-plus years of professional experience as a CFO/controller with statutory reporting in multi-national companies, publicly listed ASX functions/reporting, commercial experience as a commercial manager, expertise in due diligence management, restructuring and increasing wealth and profitability.

The Board takes this opportunity to thank Ms Karzis for her contribution to the Company, and wishes her well in her future endeavours. The Board welcomes Mr Fekete as Company Secretary.

Change of Company Contact Details

The Company further advises that the Company's registered office, principal place of business and mailing address currently remains the same, but the Company's contact details have been changed as follows:

Telephone: +61 3 8602 1714
Facsimile: +61 3 8602 1777

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For further information, please contact:

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Company Secretary
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