

**Southern Hemisphere  
Mining Limited**

ACN: 140 494 784

Suite 2  
11 Vantor Avenue  
WEST PERTH, WA  
Australia, 6005

**Postal Address:**  
PO Box 1240  
West Perth WA 6872

Phone: +61 (0) 8 6245 2050  
Fax: +61 (0) 8 6245 2055

**Website:** [shmining.com.au](http://shmining.com.au)

**Directors:**

**Chairman**  
Mark Stowell

**Directors**  
Keith Coughlan  
David Lenigas

**Company Secretary:**  
Jessamyn Lyons

**Issued Capital:**  
168,959,838

**Corporate Information:**  
**ASX Code:** SUH



**ASX / Media Announcement**

**13 October 2020**

## **NOTIFICATION OF FORTHCOMING ANNUAL GENERAL MEETING**

Southern Hemisphere Mining Limited ("**Southern Hemisphere**" or "**the Company**") (**ASX:SUH**) advises, in accordance with ASX Listing Rules 3.13.1 and section 14.3 of the Company's constitution, that its Annual General Meeting (AGM) is intended to be held on Monday, 30 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for receipt of nominations from persons who wish to be considered for election as a director is Monday, 19 October 2020. Any nominations must be received in writing no later than 5.00 pm WST on 19 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in the Notice of Meeting.

This announcement has been authorised by the Board.

### **CONTACTS:**

For further information on this update or the Company generally, please visit our website at [www.shmining.com.au](http://www.shmining.com.au) or contact:

Keith Coughlan  
[kcoughlan@shmining.com.au](mailto:kcoughlan@shmining.com.au)  
Telephone: +61 (0) 419 996 333