

**Southern Hemisphere
Mining Limited**

ABN: 17 140 494 784

Suite 2
20 Howard Street
PERTH, WA
Australia, 6000**Postal Address:**
PO Box Z5207
St Georges Terrace
Perth WA 6831Phone: +61 (0) 8 6144 0590
Fax: +61 (0) 8 6144 0593**Website:** shmining.com.au**Directors:****Chairman**
Mark Stowell**Directors**
David Frances
Richard Caldwell**Company Secretary:**
Luke Abbott**Issued Capital:**
244,439,757**Corporate Information:**
ASX Code: SUH**COMPANY SECRETARY APPOINTMENT AND
CHANGE OF OFFICE**

Southern Hemisphere Mining Ltd (The Company) advises the appointment of Mr Luke Abbott as Company Secretary.

Mr Abbott has a Bachelor of Commerce from Curtin University and is currently pursuing a CFA designation.

For the purpose of ASX Listing Rule 12.6, the Company advises that Mr Abbott is the person responsible for communications between the Company and ASX.

Mr Abbott replaces Ms Jess Lyons. The changes are effective immediately. The board would like to thank Ms Lyons for her work over the past 3 years.

The office address of Southern Hemisphere Mining is changed with immediate effect to

Office: Suite 2, 20 Howard Street, Perth WA 6000.
Postal address: PO Box Z5207 St Georges Terrace Perth WA 6831.
Phone number: (08) 6144 0590 Fax 08 6144 0593.

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 or contact:

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