

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Southern Hemisphere Mining Limited**
ACN/ARSN **ACN 140 494 784**

1. Details of substantial holder (1)

Name **Euroz Hartleys Group Limited**
ACN/ARSN (if applicable) **ACN 000 364 465**

There was a change in the interests of the substantial holder on: 16 February 2022
The previous notice was given to the company on: 14 April 2020
The previous notice was dated: 14 April 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	15,642,203	14.40%	35,250,000	12.017%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Class	Units	Consideration	Votes Affected
22 Dec 20	Euroz Hartleys Group Limited	Placement	FPO	11,750,000	\$293,750.00	11,750,000
21 Aug 20	Euroz Hartleys Group Limited	Purchase	FPO	36,695	\$954.07	36,695
21 Aug 20	Euroz Hartleys Group Limited	Placement	FPO	7,821,102	\$78,211.00	7,821,102

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Euroz Hartleys Group Limited	Zero Nominees Pty Ltd	Euroz Hartleys Group Limited	35,250,000 ORD	35,250,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Euroz Hartleys Group Limited	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000
Zero Nominees Pty Ltd	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000

Anthony Hewett

Group Company Secretary
Euroz Hartleys Group Limited

17 February 2022