

# Form 605

Corporations Act  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme:

Name: **Southern Hemisphere Mining Limited**  
ACN: **140 494 784**

### 1. Details of substantial holder(1)

Name: **Euroz Hartleys Group Limited**  
ACN: **000 364 465**

The holder ceased to be a substantial holder on: 29 April 2022  
The previous notice was given to the company on: 18 February 2022  
The previous notice was dated: 17 February 2022

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29 April 2022	Euroz Hartleys Group Limited	On-market sale	\$705,000.00	35,250,000 Ord	35,250,000

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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


### 4. Addresses

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

Name	Address
Euroz Hartleys Group Limited	Level 18, 58 Mounts Bay Rd Perth

print name **Anthony Hewett**

capacity **Company Secretary**



sign here

date: 02 May 2022