

ASX Announcement

17th June 2022

Change of Company Secretary

Southern Hemisphere Mining Limited (“Southern Hemisphere” or “the Company” (ASX: SUH) announces the resignation of the Company Secretary Luke Abbott. The Directors thank Luke for his contribution and wishes him well in his future endeavours.

The Directors have resolved to appoint Mr Keith Bowker as Company Secretary. Mr Bowker holds a Bachelor of Commerce from Curtin University and has experience in company secretarial, corporate compliance and financial accounting matters.

Pursuant to Listing Rule 12.6, the Company also advises that Mr Bowker is the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

The resignation of Mr Abbott and the appointment of Mr Bowker are effective from today’s date.

Approved by the Board for release.

CONTACTS:

For further information on this update or the Company generally, please visit our website at www.shmining.com.au or contact the Company :

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