

ASX Announcement

26th August 2022

Change of Share Registry Details

Southern Hemisphere Mining Limited ("Southern Hemisphere" or "the Company") advises that as of Monday 29 August 2022, Southern Hemisphere has changed its provider for shareholder registry services from Computershare Investor Services Limited to Automic Pty Ltd ("Automic").

Our new share registry contact details are as follows:

Automic Level 5, 191 St Georges Terrace PERTH WA 6000

GPO Box 5193 SYDNEY NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit https://investor.automic.com.au and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Southern Hemisphere holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

The Board of Directors of Southern Hemisphere Mining Limited authorised this announcement to be given to the ASX.

Keith Bowker

Company Secretary

CONTACTS:

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

cosec@shmining.com.au

Telephone: +61 8 6144 0590