

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | SOUTHERN HEMISPHERE MINING LIMITED |
| <b>ABN</b>            | 17 140 494 784                     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Mr Mark Stowell |
| <b>Date of last notice</b> | 29 April 2022   |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Merchant Holdings Pty Ltd<br>(Director)<br>Ascot Park Enterprises Pty Ltd<br>(Director)                |
| <b>Date of change</b>  | 15/12/2022   |
| <b>No. of securities held prior to change</b>  | 35,261,800 Fully Paid Ordinary Shares<br>1,827,457 Listed Options (SUHO)<br>4,000,000 Unlisted Options |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 17,630,900   |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.015 per share  |
| <b>No. of securities held after change</b>   | 52,892,700 Fully Paid Ordinary Shares<br>1,827,457 Listed Options (SUHO)<br>4,000,000 Unlisted Options |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement via the 1:2 Non-Renounceable Rights Issue - announced 7 November 2022. |
|---|--|

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | SOUTHERN HEMISPHERE MINING LIMITED |
| <b>ABN</b>            | 17 140 494 784                     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Mr Richard Caldwell |
| <b>Date of last notice</b> | 17 February 2022    |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 15/12/2022   |
| <b>No. of securities held prior to change</b>  | 9,333,333 Fully Paid Ordinary Shares<br>1,666,666 Listed Options (SUHO)<br>1,000,000 Unlisted Options  |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 4,666,666  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.015 per share  |
| <b>No. of securities held after change</b>   | 13,999,999 Fully Paid Ordinary Shares<br>1,666,666 Listed Options (SUHO)<br>1,000,000 Unlisted Options |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement via the 1: 2 Non-Renounceable Rights Issue - announced 7 November 2022. |
|---|---|

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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| <b>Name of entity</b> | SOUTHERN HEMISPHERE MINING LIMITED |
| <b>ABN</b>            | 17 140 494 784                     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Mr David Frances |
| <b>Date of last notice</b> | 17 February 2022 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Puissance Holdings Pty Ltd<br><The Nyang Super Fund A/C><br>Puissance Holdings Pty Ltd<br><The Giro A/C> |
| <b>Date of change</b>  | 15/12/2022   |
| <b>No. of securities held prior to change</b>  | 833,333 Fully Paid Ordinary Shares<br>416,666 Listed Options (SUHO)<br>1,000,000 Unlisted Options        |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 416,666  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.015 per share  |
| <b>No. of securities held after change</b>   | 1,249,999 Fully Paid Ordinary Shares<br>416,666 Listed Options (SUHO)<br>1,000,000 Unlisted Options      |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement via the 1:2 Non-Renounceable Rights Issue - announced 7 November 2022. |
|---|--|

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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