

**Southern Hemisphere
Mining Limited**

ARBN: 17 140 494 784

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11 Ventnor Avenue
WEST PERTH WA 6008

Phone: +61 (0) 8 6245 2050

Website: shmining.com.au

Directors:

Chairman

David Lenigas

Directors

Trevor Tennant
Keith Coughlan

Company Secretary:

Jessamyn Lyons

Issued Capital:

78,136,137

Corporate Information:

ASX Code: SUH



ASX / Media Announcement

3rd October 2017

Change of Company Secretary and Registered Office

Southern Hemisphere Mining Limited ("the Company") (ASX:SUH) is pleased to advise that Ms Jessamyn Lyons has been appointed Company Secretary effective immediately. Ms Lyons replaces Ms Julia Beckett who has resigned from the role as Company Secretary. The Directors wish to thank Julia for her services and contribution to the Company.

Jessamyn is a Company Secretary with 15 years' experience working in the stockbroking and banking industries. Jessamyn is currently completing the final module of her Graduate Diploma studies in Applied Corporate Governance with the Governance Institute of Australia and holds a Bachelor of Commerce from the University of Western Australia with majors in Investment Finance, Corporate Finance and Marketing. Over the past 15 years Jessamyn has held various positions with Macquarie Bank, UBS Investment Bank (London) and more recently Patersons Securities.

In accordance with Listing Rule 3.14, the Company also wishes to advise its Registered Office and Principle Place of Business has changed effective immediately. The new address is detailed below:

Suite 12, Level 1
11 Ventnor Avenue
WEST PERTH WA 6005

The Company's postal address has also changed to the above.

BACKGROUND INFORMATION ON SOUTHERN HEMISPHERE MINING:

Southern Hemisphere Mining Limited (ASX Code "SUH") is an experienced copper-gold explorer and developer in Chile, the world's leading copper producing country and one of the most prospective regions of the world for major new copper discoveries. In Chile, the primary areas of focus are on the Llahuin Porphyry Copper-Gold Project where the Company has drilled up a significant Copper Gold resource, and the Los Pumas Manganese Project. In addition, the Company is exploring for lithium in the Marbel Bar area of the Pilbara in Western Australia.

CONTACTS:

For further information on this update or the Company generally, please visit our website at

www.shmining.com.au or contact:

Investors / Shareholders

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