

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme **Southern Hemisphere Mining Limited**  
ACN/ARSN **140 494 784**

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

Name **Trevor Tennant and related entities**  
ACN/ARSN (if applicable)

There was a change in interests of the substantial holder on 15 / 12 / 2017  
The previous notice was given to the company on 14 / 06 / 2016  
The previous note was dated 07 / 06 / 2016

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	7,560,087	11.63%	8,560,087	10.05%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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
15/12/17	Mr Trevor Tennant & related entities	Issue of related party shares approved at AGM	Nil	1,000,000	1,000,000

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to Annexure				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

## 6. Addresses

The addresses of persons named in the form are as follows:

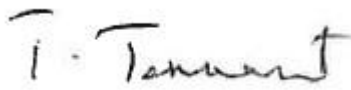
Name	Address
Refer to Annexure	33 King Albert Road, Trigg, WA 6029

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## Signature

Print name      Trevor Tennant

Capacity      Director

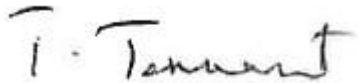
Sign here        
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Date      19 / 12 / 2017

## Annexure to Form 604

This is the Annexure of 1 page referred to in the Form 604 for Southern Hemisphere Mining Limited (ACN 117 544 171)

Signed and dated 19/12/2017



Trevor Tennant

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons's votes
Mr Trevor Tennant	Mr Trevor Tennant	Mr Trevor Tennant	Beneficial Owner	1,175,478	1,175,478
Mr Trevor Tennant	Skylife Nominees Pty Ltd (Director related superannuation fund)	Trevor Tennant Superfund	Beneficial Owner	875,922	875,922
Mr Trevor Tennant	Trevor Tennant as Trustee for the Tennant Family Trust (Trustee)	Trevor Tennant Family Trust	Beneficial Owner	429,209	429,209
Mr Trevor Tennant	Trevor Tennant Family Trust (Member of family trust)	Trevor Tennant Family Trust	Beneficial Owner	266,283	266,283
Mr Trevor Tennant	Trevor Tennant Superfund	Trevor Tennant Superfund	Beneficial Owner	5,813,195	5,813,195