

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Southern Hemisphere Mining Limited**ACN/ARSN **ACN 009 188 694****1. Details of substantial holder (1)**Name **Euroz Limited**ACN/ARSN (if applicable) **ACN 000 364 465**

There was a change in the interests of the substantial holder on 19/12/2017
 The previous notice was given to the company on 29/08/2016
 The previous notice was dated 26/08/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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)
Ordinary Shares	12,775,537	19.6%	12,775,537	15.0%

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:

There has been no change to the 'Person's votes'. The reduction of 'Voting power' is a result of the placement of stock by the Company. The change to the 'Voting power' became apparent after a review of the corporate actions undertaken by the Company, which was conducted by the Holder on 29 March 2018.

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	Class and number of securities	Persons Votes
Euroz Limited	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	12,775,537 ORD	12,775,537

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 (if applicable)	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Euroz Limited	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000
Zero Nominees Pty Ltd	Level 18 Alluvion, 58 Mounts Bay Road Perth 6000

Anthony Hewett
Company Secretary
Euroz Limited