

**Southern Hemisphere
Mining Limited**

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Website: shmining.com.au

Directors:

Chairman

Mark Stowell

Directors

Trevor Tennant
Keith Coughlan
David Lenigas

Company Secretary:

Jessamyn Lyons

Issued Capital:

88,469,471

Corporate Information:

ASX Code: SUH



ASX / Media Announcement

1 November 2019

BOARD CHANGES

Southern Hemisphere Mining Limited (ASX:SUH) is pleased to announce the appointment of Mr Mark Stowell as Chairman of the Company.

Mr Stowell is a Chartered Accountant with over 20 years of corporate finance and resource business management experience. He served as manager in the corporate division of Arthur Andersen and subsequently in the establishment and management of a number of successful ventures as principal, including resource companies operating in Australia and internationally. He was a founder of Anvil Mining Ltd a DR Congo copper/silver company, and on its board for seven years. He was a founder and Director of Incremental Petroleum Limited, an oil and gas producer with operations in Turkey and the USA until its takeover by a USA operator. He was Chairman and founder of Mawson West Ltd, a copper and silver miner and explorer which completed an IPO on the Toronto Stock Exchange in one of the largest base metal IPO's of 2011. Mr Stowell is also the Chairman of ASX listed Kula Gold Limited, a gold explorer in Marvel Loch Western Australia.

Mr David Lenigas, the former Chairman, continues as a non-executive Director.

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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Director

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