

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Trevor Tennant
<b>Date of last notice</b>	19 December 2017
<b>Date that director ceased to be director</b>	25/03/2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Trevor Tennant Ordinary shares – 1,175,478

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Skylife Nominees Pty Ltd (Director related superannuation fund)	Ordinary shares – 875,922
Trevor Tennant as Trustee for the Tennant Family Trust (Trustee)	Ordinary shares – 429,209
Trevor Tennant Family Trust (Member of Family Trust)	Ordinary shares – 266,283
Trevor Tennant as Trustee for the The Trevor Tennant Superfund (Trustee)	Ordinary shares – 656,485
Netwealth Investments Limited <Wrap Services A/c> - Custodian for Trevor Tennant Superfund (Trustee)	Ordinary shares – 5,156,710

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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