

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	SOUTHERN HEMISPHERE MINING LIMITED
ABN	17 140 494 784

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Keith Coughlan
Date of last notice	19 December 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Inswinger Holdings Pty Ltd <CMMS Superannuation Fund A/C> (Director Related Super Fund) Kadaje Pty Ltd (Director Related Company)
Date of change	20 August 2020
No. of securities held prior to change	Inswinger Holdings Pty Ltd <CMMS Superannuation Fund A/C> (Director related superfund) Fully Paid Ordinary Shares - 1,628,094 Kadaje Pty Ltd (Director related trustee company) Fully Paid Ordinary Shares - 3,000,000
Class	Fully Paid Ordinary
Number acquired	814,047
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share (\$8,140.47 total)
No. of securities held after change	Inswinger Holdings Pty Ltd <CMMS Superannuation Fund A/C> (Director related superfund) Ordinary shares – 2,442,141 Kadaje Pty Ltd (Director related trustee company) Ordinary shares – 3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in non-renounceable pro rata rights issue

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.