



Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

Dear Sir or Madam:

**Southern Hemisphere Mining Limited (the "Company")**

Please find attach the Final Director's Interest Notice for Mr Andrew Richards.

Andrew joined the Company as a Non-Executive Director in December 2013 and also acted as chair to the audit committee. The Company would like to express its thanks to Andrew for his significant contribution to the Board.

-ENDS-

**Contact Details**

For further information please contact

**Trevor Tennant - Managing Director, Southern Hemisphere Mining +56 (9) 7766 4688.**



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Rule 3.19A.3

# 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>	<b>SOUTHERN HEMISPHERE MINING LIMITED</b>
<b>ABN</b>	<b>17 140 494 784</b>

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>	ANDREW RICHARDS
<b>Date of last notice</b>	2 December 2013
<b>Date that director ceased to be director</b>	1 May 2015

### 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>
Nil

+ See chapter 19 for defined terms.

**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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Nil

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

<b>Detail of contract</b>	Accrued director fees
<b>Nature of interest</b>	Fully paid ordinary shares to be issued in lieu of cash fees accrued for the period of 1 December 2014 to 30 April 2015.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	Subject to shareholder approval at the Company's next general meeting, fully paid ordinary shares to the equivalent value of \$10,000 will be issued.

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+ See chapter 19 for defined terms.