

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

Dear Sir or Madam:

Change of Registered Office and Address

Southern Hemisphere Mining Limited wishes to advise that effective today, its registered office and principal place of business has changed to:

Level 1, 127 Cambridge Street, West Leederville WA 6007

The Company's mailing address of PO Box 598, West Perth WA 6872 is unchanged.

Yours faithfully

SOUTHERN HEMISPHERE MINING LIMITED

Derek Hall

Company Secretary