

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	TREVOR TENNANT
Date of last notice	7 July 2015

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Trevor Tennant Superfund Skylife Nominees Pty Ltd Trevor Tennant Family Trust
Date of change	1. 1 December 2015 2. 11 December 2015
No. of securities held prior to change	Trevor Tennant Ordinary shares - 2,632,170 Listed options - 263,217 Skylife Nominees Pty Ltd (Director related superannuation fund) Ordinary shares - 13,138,823 Listed options - 985,411 Trevor Tennant as Trustee for the Tennant Family Trust (Trustee) Ordinary shares - 6,438,134 Listed options - 482,860

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No. of securities held prior to change (cont)	Trevor Tennant Family Trust (Member of family trust) Ordinary shares - 3,994,234 Listed options - 299,567 The Trevor Tennant Superfund Ordinary shares - 10,620,660 Listed options - 2,250,727
Class	1. Ordinary shares 2. Ordinary shares Listed options
Number acquired	1. Ordinary shares - 22,038,667 2. Nil, change in holding due to consolidation of capital
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.01 per Ordinary share (\$53,720) \$0.006 per Ordinary share (\$100,000) 2. Nil, change in holding due to consolidation of capital
No. of securities held after change	Trevor Tennant Ordinary shares - 175,478 Listed options - 17,548 Skylife Nominees Pty Ltd (Director related superannuation fund) Ordinary shares - 875,922 Listed options - 65,695 Trevor Tennant as Trustee for the Tennant Family Trust (Trustee) Ordinary shares - 429,209 Listed options - 32,191 Trevor Tennant Family Trust (Member of family trust) Ordinary shares - 266,282 Listed options - 19,971 The Trevor Tennant Superfund Ordinary shares - 2,177,289 Listed options - 150,049

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Shares to the value of \$53,720 issued at a price of \$0.01 (1 cent) per share in lieu of director salaries. Issue approved at the Company's 2015 Annual General Meeting held on 27 November 2015; Shares to the value of \$100,000 issued at a price of \$0.006 (0.6 cents) per share in full satisfaction of a non-recourse loan to the Company. Issue approved at the Company's 2015 Annual General Meeting held on 27 November 2015 2. Consolidation of capital
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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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	No
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

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Name of Director	JOHN TARRANT
Date of last notice	7 July 2015

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.	Cadex Petroleum Pty Limited
Date of change	1. 1 December 2015 2. 11 December 2015
No. of securities held prior to change	Cadex Petroleum Pty Limited (Director related entity) Ordinary shares - 427,850 Listed options - 160,443
Class	1. Ordinary shares 2. Ordinary shares Listed options
Number acquired	1. Ordinary shares - 1,016,000 2. Nil, change in holding due to consolidation of capital
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.01 per Ordinary share (\$10,160) 2. Nil, change in holding due to consolidation of capital
No. of securities held after change	Cadex Petroleum Pty Limited (Director related entity) Ordinary shares - 96,257 Listed options - 10,697
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Shares to the value of \$10,160 issued at a price of \$0.01 (1 cent) per share in lieu of director salaries. Issue approved at the Company's 2015 Annual General Meeting held on 27 November 2015 2. Consolidation of capital

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	No
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

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Name of Director	JAMES PEARSON
Date of last notice	7 July 2015

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.	Featly Pty Ltd Featly Pty Ltd as Trustee for the Featly Superannuation Fund Jarberg Investments Pty Ltd
Date of change	1. 1 December 2015 2. 11 December 2015
No. of securities held prior to change	Featly Pty Ltd (Director related entity) Ordinary shares - 10,203,948 Listed options - 765,296 Featly Pty Ltd as Trustee for the Featly Superannuation Fund (Director related entity) Ordinary shares - 4,992,106 Listed options - 939,944 Landseair Pty Ltd (Director related entity) Ordinary shares - 1,414,755

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Class	1. Ordinary shares 2. Ordinary shares Listed options
Number acquired	1. Ordinary shares - 3,023,000 2. Nil, change in holding due to consolidation of capital
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.01 per Ordinary share (\$30,230) 2. Nil, change in holding due to consolidation of capital
No. of securities held after change	Featly Pty Ltd (Director related entity) Ordinary shares - 881,797 Listed options - 51,020 Featly Pty Ltd as Trustee for the Featly Superannuation Fund (Director related entity) Ordinary shares - 332,808 Listed options - 62,633 Landseair Pty Ltd (Director related entity) Ordinary shares - 94,317
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Shares to the value of \$30,230 issued at a price of \$0.01 (1 cent) per share in lieu of director salaries. Issue approved at the Company's 2015 Annual General Meeting held on 27 November 2015 2. Consolidation of capital

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
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

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ABRN 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	ANDRÈS HEVIA HORMÁZABAL
Date of last notice	14 September 2012

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1. 1 December 2015 2. 11 December 2015
No. of securities held prior to change	Ordinary shares - 100,000
Class	1. Ordinary shares 2. Ordinary shares Listed options
Number acquired	1. Ordinary shares - 1,750,000 2. Nil, change in holding due to consolidation of capital
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.01 per Ordinary share (\$17,500) 2. Nil, change in holding due to consolidation of capital

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No. of securities held after change	Ordinary Shares – 123,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Shares to the value of \$17,500 issued at a price of \$0.01 (1 cent) per share in lieu of director salaries. Issue approved at the Company's 2015 Annual General Meeting held on 27 November 2015 Consolidation of capital

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
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

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