



## Director Resignation

International mining company **Southern Hemisphere Mining Limited** (ASX: SUH, TSX-V: SH) ("Southern Hemisphere" or the "Company") wishes to advise that Mr. Richard Billingsley has not sought re-election to the Board of Directors and therefore ceases to be a non-executive director of the Company, effective November 27, 2012.

The Company would like to express its sincere thanks to Mr. Billingsley for his valuable contribution to the Company and the Board during his time as a non-executive director.

**-ENDS-**

### About Southern Hemisphere Mining Limited

Southern Hemisphere Mining Limited is listed on the Australian Stock Exchange (ASX Code "**SUH**") and the Toronto Stock Exchange –Venture (TSXV Code "**SH**"). Southern Hemisphere has accumulated a diverse portfolio of assets in **Chile, South America**. The Company's focus is the **100% owned Llahuin Copper/Gold Project** where the objective is to build a bulk tonnage **Copper/Gold operation**. The Company also holds the **100% owned Chitigua Project**, a 172 km<sup>2</sup> property located on the prestigious Western Fault which hosts Chile's largest copper porphyry deposits. Further details on Southern Hemisphere can be found at [www.shmining.com.au](http://www.shmining.com.au)

### For further information please contact:

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# 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>ARBN</b> 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>                         | RICHARD BILLINGSLEY |
| <b>Date of last notice</b>                      | 14 SEPTEMBER 2012   |
| <b>Date that director ceased to be director</b> | 27 NOVEMBER 2012    |

### 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><br><br>Ordinary shares - 116,666<br>Options - 500,000 |
|---|

+ 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>  | <b>Number &amp; class of securities</b> |
|---|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>N/A</p> |   |

**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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+ See chapter 19 for defined terms.