

# 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

<b>Name of entity</b> SOUTHERN HEMISPHERE MINING LIMITED
<b>ABRN</b> 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.

<b>Name of Director</b>	TREVOR TENNANT
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	17 January 2013
<b>No. of securities held prior to change</b>	Trevor Tennant Ordinary Shares - 2,105,736 Options - 3,713,441 (2,013,441 expired)  Skylife Nominees Pty Ltd (Director related superannuation fund) Ordinary Shares - 7,883,294  Trevor Tennant as Trustee for the Tennant Family Trust (Trustee) Ordinary Shares - 3,862,880

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>No. of securities held prior to change (cont)</b>	Trevor Tennant Family Trust (Member of family trust) Ordinary Shares - 2,396,540  The Trevor Tennant Superfund Ordinary Shares - 434,039
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$360,000
<b>No. of securities held after change</b>	Trevor Tennant Ordinary Shares - 2,105,736 Options - 1,700,000  Skylife Nominees Pty Ltd (Director related superannuation fund) Ordinary Shares - 7,883,294  Trevor Tennant as Trustee for the Tennant Family Trust (Trustee) Ordinary Shares - 3,862,880  Trevor Tennant Family Trust (Member of family trust) Ordinary Shares - 2,396,540  The Trevor Tennant Superfund Ordinary Shares - 3,434,039
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	on-market trade

**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.

<b>Detail of contract</b>	
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+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	13 December 2012

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