

Australian Securities Exchange Level 8 Exchange Plaza 2 The Esplanade PERTH WA 6000

Dear Sir/Madam

EXPIRATION OF UNLISTED OPTIONS

Southern Hemisphere Mining Limited wishes to advise that the following unlisted options have expired:

Code	Exercise Price	No of Options
SUHAI	\$0.54	4,350,000

The expiry of these options will be reflected in the Company's next Appendix 3B.

Yours faithfully SOUTHERN HEMISPHERE MINING LIMITED

Derek Hall Company Secretary



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