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8 September 2011

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

Dear Sir/Madam

CLARIFICATION TO SUBSTANTIAL SHAREHOLDER NOTIFICATION

On 30 August 2011 Southern Hemisphere Mining Limited ("**Company**") announced that it had become aware that each of Zero Nominees Pty Ltd ("**Zero Nominees**") and HSBC Custody Nominees (AUST) Ltd ("**HSBC**") had a substantial holding in the Company within the meaning of section 671B of the Corporations Act.

The Company wishes to clarify that each of Zero Nominees and HSBC hold the securities in the Company as nominee for various beneficiaries.

Yours faithfully

A handwritten signature in blue ink, appearing to read "D Hall", written in a cursive style.

Derek Hall
Company Secretary