



## SOUTHERN HEMISPHERE MINING LIMITED BOARD APPOINTMENTS

Southern Hemisphere Mining Limited ("Southern Hemisphere" or the "Company") is pleased to announce the appointment of **Dr. John Tarrant** as Non-Executive Chairman of Southern Hemisphere, effective December 1, 2013. Dr. Tarrant was appointed a Non-Executive Director of the Company in June 2011 and replaces **Mr. David Craig**, who has resigned as Chairman effective December 1, 2013 to allow him to devote more time to his other board appointments.

Also the Company is pleased to welcome **Mr. Andrew Richards** as a Non-Executive Director effective December 1, 2013. Andrew is a geologist and has a wealth of experience in corporate management, project development and financing of resource projects.

### **Dr. John Tarrant**

**John** has been involved in the mining and oil and gas industry for 20 years. He has held senior positions in a number of listed public companies, including as an Executive Director of companies listed in Australia, Canada and the United Kingdom. He has been involved in projects in Australia, Asia, Africa and South America.

John is a member of the Australasian Institute of Mining and Metallurgy, a Certified Practising Accountant, a Fellow of the Taxation Institute of Australia, a Fellow of the Financial Services Institute of Australasia and is admitted as a legal practitioner in a number of jurisdictions in Australia. John is also a part-time Professor of Law at the University of Western Australia.

### **Mr. Andrew Richards**

**Andrew** is a geologist with 32 years experience in the mining industry, 7 years of which involved a senior role in banking and project finance. He was previously chief geologist at New Celebration and Telfer Gold Mines.

Since 2004, Andrew has worked extensively overseas providing consultancy and advisory services, mineral asset valuations, independent expert reports and managing several listed and unlisted companies operating in Australia, Asia, South America and Africa. Andrew was Managing Director of Dragon Mountain Gold, and CEO of Red Mountain. He has been a Non-Executive Director for ASX-listed companies and is currently a Director of InterMet Resources Ltd as well as several unlisted public companies.

### **Mr. David Craig**

**David** joined the Company as a Non-Executive Director in November 2009 and assumed the Chairman's role in June 2011. The Company would like to express its thanks to David for his valuable contribution to the success of the Company over the past four years

-ENDS-

### **Contact Details**

For further information please contact

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# Appendix 3X

## Initial 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>ABN</b>	17 140 494 784

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ANDREW RICHARDS
<b>Date of appointment</b>	1 DECEMBER 2013

### 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> Nil
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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – 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>	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.

Rule 3.19A.3

# 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>ABN</b>	17 140 494 784

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>	DAVID CRAIG
<b>Date of last notice</b>	14 SEPTEMBER 2012
<b>Date that director ceased to be director</b>	1 DECEMBER 2013

### 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>
Nil

+ 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>
Note: Provide details of the circumstances giving rise to the relevant interest	Craig Superannuation Fund Ordinary shares – 80,000  Mr David Anthony Craig as Trustee for the Bellevue Craig Trust (Trustee) Options – 400,000

**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.