

**Southern Hemisphere
Mining Limited**

ARBN: 17 140 494 784

Suite 12
11 Vantor Avenue
WEST PERTH, WA
Australia, 6005

Postal Address:

PO Box 1240
West Perth WA 6872

Phone: +61 (0) 8 6245 2050
Fax: +61 (0) 8 6245 2055

Website: shmining.com.au

Directors:

Chairman
David Lenigas

Directors
Trevor Tennant
Keith Coughlan

Company Secretary:
Jessamyn Lyons

Issued Capital:
88,469,471

Corporate Information:
ASX Code: SUH



ASX / Media Announcement

11 January 2019

Change of Auditor

The Directors of **Southern Hemisphere Mining (ASX:SUH) ("SUH")** announce they have recently resolved to appoint PKF Perth ("**PKF**") to perform the audit function of the Company. The directors believe the PKF audit model will be more suited to meet the current and emerging needs of the Company.

RSM Australia Partners have confirmed their resignation as Southern Hemisphere Mining's auditor following receipt of ASIC's consent to their resignation.

Southern Hemisphere Mining would like to thank RSM Australia Partners for their service with regards to the audit of the Company over the years.

Yours faithfully,

Jessamyn Lyons
Company Secretary