

ASX Announcement

19th December 2022

Director Appointment

Southern Hemisphere Mining Limited (“Southern Hemisphere” or “the Company”) is pleased to announce the appointment of a highly accomplished and experienced finance and commercial executive, Mrs Natalie Dawson to the Board as a Non-Executive Director.

Mrs Dawson has been appointed as the lead director for the Los Pumas Battery Manganese Project.

Mrs Dawson’s has broad experience both domestically & internationally across a portfolio of sectors which includes major infrastructure & engineering projects, resource sector development and extraction (Mining & Mineral, Oil & Gas,) heavy industry & manufacturing, asset management & management (capital intensive businesses) supply chain, ports, marine assets & services, trade, renewable energy, technology, defence, and NFP.

Mrs Dawson has significant experience as a Director / CFO / Major Projects Commercial Director having had reporting lines to a Chairperson, CEO, COO & Boards in; global multinational publicly listed companies (Rio Tinto ASX50, BlueScope ASX50, Whitehaven Ltd AXS100, Macmahon ASX100 & Clough ASX200), large scale complex JV projects (the Chevron Exxon Shell Gorgon LNG JV \$50b Project & UBS REST JV \$750m Renewable Energy Project) & private companies (Nippon Steel BlueScope P/L, Port of Brisbane & JV subsidiaries of Clough & Macmahon) across Australia, SEA (Malaysia, Indonesia, Thailand, Singapore, Vietnam, PNG), USA, Africa & Middle East, and IPO and start-up companies.

Mrs Dawson holds a Bachelor of Commerce and MBA and is known as a strategic thinker who has strong influencing skills, sound technical skills, wealth of experience & expansive network to leverage off in: Stakeholder Management both industry and community interest groups, Finance, Change & Transformation, Commercial Management, Supply Chain Management, Risk Management, Project Management & IT / Digital Transformation. A proven track record working with Boards, Executive Teams, & Stakeholders to take the Organisational vision & strategy through to commercial reality delivering both value & opportunities for long-term sustainability.

This announcement has been approved for release by the Company’s board of directors.

For Further Information, Contact:



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