



18 November 2019

Amended Change of Director's Interest Notices

Further to the Change of Director's Interest Notices lodged today for each of Mr Ray Mangion, Mr Samuel Duddy and Mr Peter Hinner, please be advised that the notices lodged did not reflect the issue of options to Mr Mangion and Mr Duddy, as options attaching to shares issued pursuant to the Company's recent equity capital raise. Amended notices which include details of the issue of options to Mr Mangion and Mr Duddy are attached hereto.

Also attached is a new notice for Mr Paul Davies, who on 12 November 2019 received 10,000,000 options as approved by shareholders at the General Meeting on 28 October 2019.

Yours sincerely,

Mr Paul Davies
Executive Director and Company Secretary

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Change of 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 30/09/01 Amended 01/01/11

Name of entity FREEHILL MINING LIMITED
ABN 27 091 608 025

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Raymond Charles Mangion
Date of last notice	31 December 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	R & A Mangion Pty Ltd as trustee for the Stegman Superannuation Fund (Raymond Mangion is a director of R & A Mangion Pty Ltd and a member of the Stegman Superannuation Fund)
Date of change	12 November 2019
No. of securities held prior to change	Direct: <ul style="list-style-type: none">• 7,505,628 Ordinary Shares. Indirect held by R & A Mangion Pty Ltd as trustee for the Stegman Super Fund: <ul style="list-style-type: none">• 1,750,000 Ordinary Shares.
Class	Ordinary Shares and quoted options exercisable at \$0.025 per option for one fully paid ordinary share, expiring 12 November 2021.
Number acquired	8,604,545 shares and 2,727,272 options.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per Ordinary Share and nil consideration for options.
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> 10,655,628 Ordinary Shares. <p>Indirect held by R & A Mangion Pty Ltd as trustee for the Stegman Super Fund:</p> <ul style="list-style-type: none"> 7,204,545 Ordinary Shares. 2,727,272 options (quoted options with exercise price of \$0.025 per option, expiring 12 November 2021).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issues of securities as approved by shareholders (28 October 2019) pursuant to:</p> <ul style="list-style-type: none"> (a) Participation in placement (shares and attaching options). (b) Conversion of loan debt to equity. (c) Payment of director's fees in lieu of cash.

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity FREEHILL MINING LIMITED
ABN 27 091 608 025

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Samuel Duddy
Date of last notice	7 November 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Duddy Investment Pty Ltd (ACN 121 062 020) as trustee for the Sam Duddy Family Trust (Samuel Duddy is a director Duddy Investment Pty Ltd and a beneficiary under the Sam Duddy Family Trust)
Date of change	12 November 2019
No. of securities held prior to change	Direct: <ul style="list-style-type: none">• 20,213,500 Ordinary Shares. Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020) as trustee for the Sam Duddy Family Trust: <ul style="list-style-type: none">• 86,637,404 Ordinary Shares. Indirect held by S. W. Duddy Investments Pty Ltd (ACN 092 055 171): <ul style="list-style-type: none">• 10,845,078 Ordinary Shares. Indirect held by Lillypilly Investments – Pinkenba Pty Ltd (ACN 168 305 039): <ul style="list-style-type: none">• 15,000,000 Ordinary Shares.

+ See chapter 19 for defined terms.

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Class	Ordinary Shares and quoted options exercisable at \$0.025 per option for one
Number acquired	55,579,875 shares and 13,636,363 options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per Ordinary Share and nil consideration for options.
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> 20,213,500 Ordinary Shares. <p>Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020) as trustee for the Sam Duddy Family Trust:</p> <ul style="list-style-type: none"> 142,217,279 Ordinary Shares. 13,636,363 options (quoted options with exercise price of \$0.025 per option, expiring 12 November 2021). <p>Indirect held by S. W. Duddy Investments Pty Ltd (ACN 092 055 171):</p> <ul style="list-style-type: none"> 10,845,078 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issues of securities as approved by shareholders (28 October 2019) pursuant to:</p> <ul style="list-style-type: none"> (a) Participation in placement (shares and attaching options). (b) Conversion of loan debt to equity. (c) Payment of director's fees in lieu of cash.

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity FREEHILL MINING LIMITED
ABN 27 091 608 025

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Davies
Date of last notice	31 December 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 November 2019
No. of securities held prior to change	Direct: <ul style="list-style-type: none">2,134,330 Ordinary Shares.
Class	Unquoted options exercisable at \$0.025 per option for one fully paid ordinary share, expiring 12 November 2021.
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Direct: <ul style="list-style-type: none">2,134,330 Ordinary Shares.10,000,000 options (unquoted options with exercise price of

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Change of Director's Interest Notice

	\$0.025 per option, expiring 12 November 2021).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options in lieu of Director's fees, as approved at the Company's General Meeting on 28 October 2019.

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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