



31 December 2018

Change of Director Interest Notices

Freehill Mining Limited (*Freehill* or the *Company*) attaches hereto a Change of Director Interest Notice for each of Paul Davies, Raymond Mangion and Samuel Duddy in respect of the acquisition of shares in the Company under the Rights Issue announced on 22 October 2018, and share issues approved by the Company's shareholders at the Annual General Meeting held on 30 November 2018.

The Notice in respect of Samuel Duddy includes, for the first time due to an administrative oversight, disclosure in Part 2 of an interest in a contract, which was entered into on 9 January 2016, and which provides Mr Duddy an indirect non-beneficial interest in 2,000,000 shares in the Company.

Yours sincerely,

Mr Frank Pirera
Company Secretary

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Appendix 3Y

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	Samuel Duddy
Date of last notice	30 November 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.	S. W. Duddy Investments Pty Ltd (Samuel Duddy is a director of S. W. Duddy Investments Pty Ltd) Duddy Investment Pty Ltd (Samuel Duddy is a director of Duddy Investment Pty Ltd) Duddy Investment Pty Ltd as trustee for the Sam Duddy Family Trust (Samuel Duddy is a beneficiary of the Sam Duddy Family Trust)
Date of change	6 December 2018 (rights issue participation) and 31 December 2018 (issue of shares approved at Annual General Meeting on 30 November 2018).

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 12,709,000 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"> • 24,373,105 Ordinary Shares. <p>Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020):</p> <ul style="list-style-type: none"> • 900,000 Ordinary Shares. <p>Indirect held by S. W. Duddy Investments Pty Ltd (ACN 092 055 171):</p> <ul style="list-style-type: none"> • 2,620,386 Ordinary Shares.
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>81,803,992</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,206,434.88 (\$0.015 per share for 80,428,992 shares); 1,375,000 shares issued in lieu of \$20,625 in Directors fees at \$0.015 per share.</p>
<p>No. of securities held after change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 19,063,500 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"> • 98,287,404 Ordinary Shares. <p>Indirect held by Duddy Investment Pty Ltd (ACN 121 062 020):</p> <ul style="list-style-type: none"> • 1,350,000 Ordinary Shares. <p>Indirect held by S. W. Duddy Investments Pty Ltd (ACN 092 055 171):</p> <ul style="list-style-type: none"> • 5,285,578 Ordinary Shares.
<p>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>	<p>Participation in rights issue, announced 22 October 2018 and closed on 29 November 2018; issue of shares as approved by shareholders at the Company's Annual General Meeting on 30 November 2018.</p>

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Appendix 3Y Change of Director's Interest Notice

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	Trust deed pursuant to which La Serena Holdings Pty Ltd holds shares in the Company in trust for the benefit of Duddy Investment Pty Ltd as trustee for the Sam Duddy Family Trust.
Nature of interest	Indirect, non-beneficial.
Name of registered holder (if issued securities)	La Serena Holdings Pty Ltd
Date of change	9 January 2016
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>	2,000,000 fully paid ordinary shares.
Interest acquired	Interest in 2,000,000 fully paid ordinary shares.
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$100,000
Interest after change	Interest in 2,000,000 fully paid ordinary shares.

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	Raymond Charles Mangion
Date of last notice	5 March 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 December 2018
No. of securities held prior to change	Direct: <ul style="list-style-type: none"> • 894,737 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
Number acquired	6,610,891
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares are issued in satisfaction of outstanding Director's fees and on conversion of debt owed by the Company, at a deemed share price of \$0.015 per share.

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No. of securities held after 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.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued in satisfaction of outstanding Director's fees, and on conversion of debts owed by the Company, as approved at the Company's Annual General Meeting held on 30 November 2018.

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 <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

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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	22 September 2017

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	6 December 2018 and 14 December 2018
No. of securities held prior to change	Direct: <ul style="list-style-type: none">• 500,000 Ordinary Shares.
Class	Ordinary Shares
Number acquired	1,634,330
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,750.00 (\$0.015 per share) for 250,000 shares acquired under rights issue; 1,384,330 acquired for nil consideration at a deemed issue price of \$0.01994 per share in lieu of Director's fees.
No. of securities held after change	Direct: <ul style="list-style-type: none">• 2,134,330 Ordinary Shares.

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<p>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>	<p>250,000 shares acquired as a result of participation in rights issue, announced 22 October 2018 and closed on 29 November 2018; 1,384,330 shares issued in lieu of Director's fees, as approved at the Company's Annual General Meeting on 30 November 2018.</p>
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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

⁺ See chapter 19 for defined terms.

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