

# 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>	<b>FREEHILL MINING LIMITED</b>
<b>ABN</b>	<b>27 091 608 025</b>

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>	Samuel Duddy
<b>Date of last notice</b>	18 November 2019
<b>Date that director ceased to be director</b>	6 February 2020

### 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>
20,213,500 Ordinary Shares

### 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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Duddy Investment Pty Ltd (ACN 121 062 020) as trustee for the Sam Duddy Family Trust (Samuel Duddy is a director of Duddy Investment Pty Ltd and a beneficiary of the Sam Duddy Family Trust)	<ul style="list-style-type: none"> <li>142,217,279 Ordinary Shares.</li> <li>13,636,363 options (quoted options with exercise price of \$0.025 per option, expiring 12 November 2021).</li> </ul>
S. W. Duddy Investments Pty Ltd (ACN 092 055 171) (Samuel Duddy is a director of S. W. Duddy Investments Pty Ltd)	10,845,078 Ordinary Shares

+ See chapter 19 for defined terms.

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Lillypilly Investments – Pinkenba Pty Ltd (ACN 168 305 039) (Samuel Duddy is a director of Lillypilly Investments – Pinkenba Pty Ltd)	15,000,000 Ordinary Shares
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**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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