

INTERPRAC FINANCIAL PLANNING PTY LTD  
AFSL 246638 ABN 14076093680  
Level 8  
525 Flinders Street  
Melbourne VIC 3000  
Telephone 03 9209 9777  
Facsimile 03 9209 9731  
Email info@interprac.com.au

CONFIRMATION

Please retain for taxation purposes

**MR BENJAMIN KITCHENER + MRS GIUSEPPINA KITCHENER <BF & GK  
KITCHENER S/F A/C>**  
**PO BOX 90**  
**MELTON VIC 3337**

ORDER TAKER: WERM2

**WE HAVE BOUGHT THE FOLLOWING SECURITIES FOR YOU**  
**COMPANY FREEHILL MINING LIMITED.**

SECURITY ORDINARY FULLY PAID

**FHS**

DATE: 23/08/2019  
AS AT DATE: 23/08/2019  
CONFIRMATION NO: 29671949  
ORDER NO: 4B2Q7-V  
ACCOUNT NO: 2354758  
TOTAL UNITS: 150,000  
CONSIDERATION (AUD): \$1,769.04  
BROKERAGE & COSTS INCL GST: \$36.85  
(may include printed confirmation postal fee)  
APPLICATION MONEY: \$0.00  
TOTAL COST: \$1,805.89  
TOTAL GST: \$3.35  
SETTLEMENT DATE: 27/08/2019

UNITS AT PRICE

59,519	0.013000
90,481	0.011000
<b>AVERAGE PRICE:</b>	<b>0.011794</b>

PID 6381 HIN 54887051

ORDER COMPLETED

**PAYMENT METHOD - DIRECT DEBIT OF CLEARED  
FUNDS FROM NOMINATED BANK A/C ON  
SETTLEMENT DATE.**

1. This Confirmation is issued subject to:  
(a) Our current Terms and Conditions of Share Trading Account;  
(b) The directions, decisions and requirements of the Market Operators, the ASIC Market Integrity Rules, the Market Operating Rules, the Clearing Rules and where relevant, the Settlement Rules, the customs and usages of the Market Operators, and the correction of any errors and/or omissions. Under the Rules of ASIC and the Market Operators, Australian Investment Exchange Limited ('Ausix') is required to act consistently with a fair and orderly market. Ausix or the Market Operators are entitled to cancel a trade without further reference to you as permitted by the current General Conditions of Trade and the Market Operating Rules.  
2. All proceeds must be received by 9am AEST on the above settlement date. If you have funds in your Cash Management Account or Trust Account, the amount payable will be directly debited from your account.  
Issued by Australian Investment Exchange Limited ("Ausix") ABN 71 076 515 930, AFSL 241400. Ausix is a Participant of the ASX Group and Chi-X Australia.  
Your order may have been executed as multiple market transactions across multiple trade execution venues in accordance with our Best Execution policy. This Confirmation specifies the volume weighted average price for those market transactions.

Brokerage & costs may include advice and/or service fees charged to you by your Adviser (where applicable), refer to your Adviser for further details.



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FR

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KITCHENER S/F A/C>  
PO BOX 90  
MELTON VIC 3337**

**ORDER TAKER: WERM2**

**WE HAVE BOUGHT THE FOLLOWING SECURITIES FOR YOU**

**COMPANY FREEHILL MINING LIMITED.**  
**SECURITY ORDINARY FULLY PAID**

**FHS**

DATE: 27/05/2020  
AS AT DATE: 27/05/2020  
CONFIRMATION NO: 32317340  
ORDER NO: 4WTGC-V  
ACCOUNT NO: 2354758  
TOTAL UNITS: 25,000  
CONSIDERATION (AUD): \$1,050.00  
BROKERAGE & COSTS INCL GST: \$36.85  
(may include printed confirmation postal fee)  
APPLICATION MONEY: \$0.00  
TOTAL COST: \$1,086.85  
TOTAL GST: \$3.35  
SETTLEMENT DATE: 29/05/2020

UNITS AT PRICE

25,000 0.042000

**AVERAGE PRICE: 0.042000**

**PID 6381 HIN 54887051**

**ORDER COMPLETED**

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SETTLEMENT DATE.**

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# Freehill Mining Limited

ABN: 27 091 608 025  
Place of Incorporation: VIC

## CHESSE HOLDING STATEMENT

For statement enquiries contact  
your CHESSE Sponsor:

**AUSTRALIAN INVESTMENT  
EXCHANGE LIMITED**

LOCKED BAG 3005  
AUSTRALIA SQUARE  
SYDNEY, NSW 1215

☎ 1300 658 860



042866 06381  
MR BENJAMIN KITCHENER &  
MRS GIUSEPPINA KITCHENER  
<BF & GK KITCHENER S/F A/C>  
PO BOX 796  
MELTON VIC 3337

Holder ID Number (HIN): 0054887051

CHESSE Sponsor's ID (PID): 06381

Statement Period: August 2020

Page: 1 of 1

### FHS - ORDINARY FULLY PAID

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity On	Quantity Off	Holding Balance
	<b>Balance Brought Forward from 14 Jul 20</b>					327500
17 Aug 20	Movement of Securities due to Purchase, Sale or Transfer	0638103316305900		13698		341198

### FOR YOUR INFORMATION

- ☛ To obtain full terms and conditions of an Issuer's securities contact the Issuer's Registrar or the Issuer directly.
- ☛ For information about CHESSE Depository Interests (CDIs) and to obtain a free copy of the Financial Services Guide (FSG) or any supplementary FSG for CHESSE Depository Nominees Pty Ltd go to [www.asx.com.au/cdis](http://www.asx.com.au/cdis) or phone 131 279.
- ☛ ASX Settlement may by law need to disclose information in CHESSE Holdings to third parties.

*Refer overleaf for additional important information*

#### Share Registry Details:

AUTOMIC REGISTRY SERVICES  
PO BOX 2226  
STRAWBERRY HILLS NSW 2012  
Ph: 02 9698 5414



Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

INTERPRAC FINANCIAL PLANNING PTY LTD  
AFSL 246638 ABN 14076093680

Level 8  
525 Flinders Street  
Melbourne VIC 3000  
Telephone 03 9209 9777  
Facsimile 03 9209 9731  
Email info@interprac.com.au

Please retain for taxation purposes

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KITCHENER S/F A/C>**  
**PO BOX 90**  
**MELTON VIC 3337**

**ORDER TAKER: WERM2**

**WE HAVE BOUGHT THE FOLLOWING SECURITIES FOR YOU**

**COMPANY FREEHILL MINING LIMITED.**  
**SECURITY ORDINARY FULLY PAID**

**FHS**

DATE: 23/08/2019  
AS AT DATE: 23/08/2019  
CONFIRMATION NO: 29671949  
ORDER NO: 4B2Q7-V  
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UNITS AT PRICE	
59,519	0.013000
90,481	0.011000
<b>AVERAGE PRICE:</b>	<b>0.011794</b>

TOTAL UNITS: 150,000  
CONSIDERATION (AUD): \$1,769.04  
**BROKERAGE & COSTS INCL GST: \$36.85**  
(may include printed confirmation postal fee)  
**APPLICATION MONEY: \$0.00**  
**TOTAL COST: \$1,805.89**  
**TOTAL GST: \$3.35**  
**SETTLEMENT DATE: 27/08/2019**

**PID 6381 HIN 54887051**

**ORDER COMPLETED**

**PAYMENT METHOD - DIRECT DEBIT OF CLEARED  
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SETTLEMENT DATE.**

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Issued by Australian Investment Exchange Limited ("Ausix") ABN 71 076 515 930, AFSL 241400. Ausix is a Participant of the ASX Group and Chi-X Australia. Your order may have been executed as multiple market transactions across multiple trade execution venues in accordance with our Best Execution policy. This Confirmation specifies the volume weighted average price for those market transactions.

Brokerage & costs may include advice and/or service fees charged to you by your Adviser (where applicable), refer to your Adviser for further details.



# Freehill Mining Limited

ABN: 27 091 608 025  
Place of Incorporation: VIC



030460 06381  
MR BENJAMIN KITCHENER &  
MRS GIUSEPPINA KITCHENER  
<BF & GK KITCHENER S/F A/C>  
PO BOX 796  
MELTON VIC 3337

## CHESSE HOLDING STATEMENT

For statement enquiries contact  
your CHESSE Sponsor:

**AUSTRALIAN INVESTMENT  
EXCHANGE LIMITED**

LOCKED BAG 3005  
AUSTRALIA SQUARE  
SYDNEY, NSW 1215

☎ 1300 658 860

Holder ID Number (HIN): 0054887051

CHESSE Sponsor's ID (PID): 06381

Statement Period: August 2019

Page: 1 of 1

### FHS - ORDINARY FULLY PAID

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
	<b>Balance Brought Forward from 06 Dec 18</b>					87500
27 Aug 19	Movement of Securities due to Purchase, Sale or Transfer	0638102807254900		150000		237500

#### FOR YOUR INFORMATION

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- ☛ ASX Settlement may by law need to disclose information in CHESSE Holdings to third parties.

*Refer overleaf for additional important information*



ASX

Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

#### Share Registry Details:

AUTOMIC REGISTRY SERVICES  
PO BOX 2226  
STAWBERRY HILLS NSW 2012  
Ph: 02 9698 5414



Freehill Mining Limited | ACN 091 608 025

# AGM Registration Card

If you are attending the meeting in person, please bring this with you for Securityholder registration.

*Voted online 20/11/18*

024 1273 FHS



MR BENJAMIN KITCHENER  
MRS GIUSEPPINA KITCHENER  
< BF & GK KITCHENER S/F A/C >  
PO BOX 796  
MELTON VIC 3337

**Holder Number:**  
X0054887051

## Vote by Proxy: FHS

Your proxy voting instruction must be received by **11.00am (AEDT) on Wednesday, 28 November 2018**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

### SUBMIT YOUR PROXY VOTE ONLINE

## Vote online at <https://investor.automic.com.au/#/loginsah>

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting form.

- ✓ **Save Money:** help minimise unnecessary print and mail costs for the Company.
- ✓ **It's Quick and Secure:** provides you with greater privacy, eliminates any postal delays and the risk of potentially getting lost in transit.
- ✓ **Receive Vote Confirmation:** instant confirmation that your vote has been processed. It also allows you to amend your vote if required.



### SUBMIT YOUR PROXY VOTE BY PAPER

Complete the form overleaf in accordance with the instructions set out below.

#### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

#### VOTING UNDER STEP 1 - APPOINTING A PROXY

If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chairman of the Meeting will be appointed as your proxy by default.

#### DEFAULT TO THE CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP

#### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

#### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

#### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all of the Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

#### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

#### ATTENDING THE MEETING

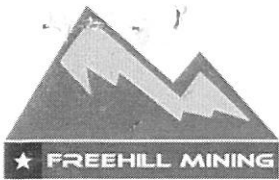
Completion of a Proxy Voting Form will not prevent individual Shareholders from attending the Meeting in person if they wish. Where a Shareholder completes and lodges a valid Proxy Voting Form and attends the Meeting in person, then the proxy's authority to speak and vote for that Shareholder is suspended while the Shareholder is present at the Meeting.

#### POWER OF ATTORNEY

If a representative as power of attorney of a Shareholder of the Company is to attend the Meeting, a certified copy of the Power of Attorney, or the original Power of Attorney, must be received by the Company in the same manner, and by the same time as outlined for proxy forms.







Freehill Mining Limited | ACN 091 608 025

All Registry Communication to:



GPO Box 5193, Sydney NSW 2001
1300 288 664 (within Australia)
+61 2 9698 5414 (international)
corporate.actions@automic.com.au
www.automic.com.au

024 1273 FHS



MR BENJAMIN KITCHENER
MRS GIUSEPPINA KITCHENER
< BF & GK KITCHENER S/F A/C >
PO BOX 796
MELTON VIC 3337

paid 27/11/18

SRN/HIN : X0054887051



ENTITLEMENT AND ACCEPTANCE FORM

OFFER CLOSSES 5:00PM (AEDT) THURSDAY 8 NOVEMBER 2018 (UNLESS IT IS LAWFULLY EXTENDED)

Shares held as at the Record Date, 7:00pm (AEDT) on 25/10/2018

35,000

Entitlement to Shares on 1 Share for every 2 Shares held basis.

17,500

Amount payable on full acceptance at A\$0.015 per New Share

\$262.50

IMPORTANT: As an Eligible Shareholder you are entitled to acquire the above Shares for the amount payable. The Offer Booklet contains information about investing in the Shares and you should carefully read the Offer Booklet before applying for Shares.

1 Insert the number of Shares applied for and accepted (being not more than your Entitlement shown above)

Grid for section 1: 17,500

2 Payment Amount (multiply the number in section 1 by A\$0.015 (If the dollar amount below divided by the issue price is a fraction of a Share, the Shares allotted will be rounded down)

Grid for section 2: 262.50

As an Eligible Shareholder, you are invited to apply for additional Shares via the Shortfall Offer, providing you have taken up your full Entitlement. Should you wish to apply for Shortfall Shares please complete the following sections. The Company reserves the right to accept or reject applications for Shares in the Shortfall Offer and no interest will be paid on funds returned to the applicant.

3 Insert the number of Shortfall Shares applied for

Grid for section 3: 35,000

4 Payment Amount (multiply the number in section 3 by A\$0.015 (If the dollar amount below divided by the issue price is a fraction of a Share, the Shares allotted will be rounded down)

Grid for section 4: 525.00

FOR BPAY PAYMENT



Bill Code: 285916
Ref: 4200029203765432

Telephone & Internet Banking - BPAY
Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au

You do not need to return this form if you have made payment via BPAY. Your BPAY reference number will process your payment to your entitlement electronically and you will be deemed to have applied for such Securities for which you have paid.

787.50

6: FOR CHEQUE PAYMENT - INSERT DETAILS

Cheques must be drawn on an Australian branch of a financial institution in Australian currency, made payable to "Freehill Mining Limited" crossed "Not Negotiable" and forwarded to Automic to arrive no later than the Closing Date.

Cheque Number

BSB

Account Number

Grid for section 6: Cheque Number, BSB, Account Number

7: PROVIDE YOUR CONTACT DETAILS

Telephone Number

Contact Name (PLEASE PRINT)

Grid for section 7: Telephone Number

Grid for section 7: Contact Name

Email Address

Grid for section 7: Email Address

SUPPORT YOUR COMPANY: By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).



# INSTRUCTIONS FOR COMPLETION OF THIS FORM

The Offer to which this Entitlement and Acceptance Form relates is not being made to investors located or resident outside of Australia and New Zealand. In particular, this Offer is not being made to any person in the U.S. or to a U.S. person. The Offer Booklet and Entitlement and Acceptance Form do not constitute an offer or invitation to acquire shares in any place in which, or to any person to whom, it would be unlawful to make such an offer or invitation.

## ACCEPTANCE OF OFFER

By returning the Entitlement and Acceptance Form with payment to the Registry:

- you represent and warrant that you have read and understood the Offer Booklet and that you acknowledge the matters, and make the warranties and representations;
- you provide authorisation to be registered as the holder of shares acquired by you and agree to be bound by the Constitution of the Company.

## HOW TO APPLY FOR SHARES

### 1 Acceptance of Shares

Enter into section 1 the number of Shares you wish to apply for. The number of Shares must be equal to or less than your Entitlement, which is set out overleaf.

### 2 Payment Amount

Enter into section 2 the total amount payable for the number of Shares for which you are applying. If the dollar amount divided by the issue price is a fraction of a Share, the Shares allotted will be rounded down.

### 3 Application for Shortfall Shares via the Shortfall Offer

You can only apply for Shortfall Shares if you have applied for your full entitlement in section 1. The Company reserves the right to accept or reject applications for Shortfall Shares via the Shortfall Offer and no interest will be paid on funds returned to the applicant. Enter into section 3 the number of Shortfall Shares you wish to apply for.

### 4 Payment Amount

Enter into section 4 the total amount payable for the number of Shortfall Shares for which you are applying. If the dollar amount divided by the issue price is a fraction of a Share, the Shares allotted will be rounded down.

### 5 BPAY®

You can only make a payment via BPAY® if you are the holder of an account with an Australian financial institution that supports BPAY® transactions. To BPAY® this payment via internet or telephone banking use your reference number quoted on the front of this form. Multiple acceptances must be paid separately. Applicants should be aware of their financial institution's cut-off time (the payment must be made to be processed overnight). It is your responsibility to ensure funds are submitted correctly by the Closing Date.

**You do not need to return this form if you have made payment via BPAY®. Your BPAY® reference number will process your payment to your Entitlement electronically and you will be deemed to have applied for such securities for which you have paid.**

### 6 Cheque Details

Enter your cheque details in section 6. Cheques must be drawn on an Australian branch of a financial institution in Australian currency, made payable to "**Freehill Mining Limited**" and crossed "Not Negotiable". Please ensure sufficient funds are held in your account. If you provide a cheque for an incorrect amount the Company may treat you as applying for as many Shares as your cheque will pay for.

### 7 Contact Details

Please enter a contact number we may reach you on between the hours of 9:00am and 5:00pm AEDT. We may use this email\* or number to contact you regarding your acceptance of the Shares, if necessary.

**\*By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible)**

## LODGING YOUR ENTITLEMENT AND ACCEPTANCE FORM

This form must be received at an address given below by 5:00pm (AEDT) on Thursday, 8 November 2018. (If you are making cheque payment)

### BY MAIL

Freehill Mining Limited  
C/- Automic Group  
GPO Box 5193  
Sydney NSW 2001

### BY HAND DELIVERY (Between Sydney office hours 9:00am – 5:00pm AEDT)

Automic Group  
Level 5  
126 Phillip Street  
Sydney NSW 2000

If you require further information about the Offer, please contact Automic on 1300 288 664 between 9:00am and 5:00pm (AEDT).



# Payment receipt

Payment reference number is **MBL20181127134635002**

Date and time of request: **27 November 2018 12:05 (Sydney time)**

**Amount** \$787.50

**From** Cash Management Account  
Benjamin Kitchener & Giusseppina Kitchener Atf Bf & Gk Kitchener  
Superannuation Fund  
183-334 | 000121828511

**To** Freehill Entitlement 2018  
Automic Pty Ltd 42  
285916 | 4200029203765432

**When** Tuesday, 27 November 2018 (Sydney Time)

**Payment type** BPAY

**Description** AUTOMIC PTY LTD 42



**Freehill Mining Limited**  
 ABN 27 091 608 025



All registry communications to:  
**Automic**  
 GPO Box 5193, Sydney, NSW 2001  
 P 1300 288 664 (Within Australia)  
 P +61 (0)2 9698 5414 (Outside Australia)  
 F +61 (0)2 8583 3040

Holder Identification Number  
**X0054887051**



MR BENJAMIN KITCHENER  
 MRS GIUSEPPINA KITCHENER  
 < BF & GK KITCHENER S/F A/C >  
 PO BOX 796  
 MELTON VIC 3337

000237

SECURITY CODE:	FHS
DATE OF STATEMENT:	06 Dec 2018
TAX FILE No / ABN:	Not Quoted

## Transaction Confirmation

### ORDINARY FULLY PAID SHARES

DATE	TRANSACTION TYPE	QUANTITY ON	QUANTITY OFF	HOLDING BALANCE
06 Dec 2018	Opening balance			35,000
06 Dec 2018	Rights issue acceptance	17,500		52,500
06 Dec 2018	Rights issue acceptance - shortfall	35,000		87,500
06 Dec 2018	Closing balance			87,500

UN: X0054887051

P/W: Kitchener 1!

787.50

Important: You will need to quote the HIN and name of issuer for all future dealings in these securities. This statement is an important document and should be kept in a safe place.

NOTE: The Closing balance shown includes all transfers registered as at close of business on the statement date. Shareholders should not rely on the balance shown in the statement as being a complete record of their current shareholding and the company will not be liable for any financial loss incurred by a shareholder who relies on the balance shown without making their own adjustments for any transfers relating to transactions which have yet to be registered. Shareholders should notify the company of any discrepancies in this statement.

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, telephone 1300 720 092

# Freehill Mining Limited

ABN: 27 091 608 025  
Place of Incorporation: VIC

## CHESSESS HOLDING STATEMENT

For statement enquiries contact  
your CHESSESS Sponsor:

### AUSTRALIAN INVESTMENT EXCHANGE LIMITED

LOCKED BAG 3005  
AUSTRALIA SQUARE  
SYDNEY, NSW 1215

☎ 1300 658 860



035326 06381

MR BENJAMIN KITCHENER &  
MRS GIUSEPPINA KITCHENER  
<BF & GK KITCHENER S/F A/C>  
PO BOX 796  
MELTON VIC 3337

Holder ID Number (HIN): 0054887051

CHESSESS Sponsor's ID (PID): 06381

Statement Period: December 2018

Page: 1 of 1

## FHS - ORDINARY FULLY PAID

	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
	<b>Balance Brought Forward from 23 Jun 17</b>					35000
06 Dec 18	Allotment of Rights Entitlement	6317000000042400		17500		52500
06 Dec 18	Allotment of Securities	6317000000046600		35000		87500

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- ☛ ASX Settlement may by law need to disclose information in CHESSESS Holdings to third parties.
- ☛ Do you have a small shareholding? Donate to Australian charities using ShareGift's brokerage-free service & receive tax deduction when over \$2. [www.sharegiftaustralia.org.au](http://www.sharegiftaustralia.org.au)

**Refer overleaf for additional important information**

### Share Registry Details:

AUTOMIC REGISTRY SERVICES  
PO BOX 2226  
STAWBERRY HILLS NSW 2012  
Ph: 02 9698 5414



Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

# Freehill Mining Limited

ABN: 27 091 008 025  
Place of Incorporation: VIC



023540 06381  
MR BENJAMIN KITCHENER &  
MRS GIUSEPPINA KITCHENER  
<BF & GK KITCHENER S/F A/C>  
PO BOX 796  
MELTON VIC 3337

## CHESS HOLDING STATEMENT

For statement enquiries contact  
your CHESS Sponsor:

**AUSTRALIAN INVESTMENT  
EXCHANGE LIMITED**

LOCKED BAG 3005  
AUSTRALIA SQUARE  
SYDNEY, NSW 1215

☎ 1300 658 860

**Holder ID Number (HIN):** 0054887051

**CHESS Sponsor's ID (PID):** 06381

**Statement Period:** June 2017

**Page:** 1 of 1

### FHS - ORDINARY FULLY PAID

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
23 Jun 17	Movement of Securities from Issuer Subregister to CHESS	0638101947063300		35000		35000

### FOR YOUR INFORMATION

- ☛ To obtain full terms and conditions of an Issuer's securities contact the Issuer's Registrar or the Issuer directly.
- ☛ For information about CHESS Depository Interests (CDIs) and to obtain a free copy of the Financial Services Guide (FSG) or any supplementary FSG for CHESS Depository Nominees Pty Ltd go to [www.asx.com.au/cdis](http://www.asx.com.au/cdis) or phone 131 279.
- ☛ ASX Settlement may by law need to disclose information in CHESS Holdings to third parties.
- ☛ Do you have a small shareholding? Donate to Australian charities using ShareGift's brokerage-free service & receive tax deduction when over \$2. [www.sharegiftaustralia.org.au](http://www.sharegiftaustralia.org.au)

**Refer overleaf for additional important information**

### Share Registry Details:

COMPUTERSHARE INVESTOR SERVICES PTY LTD  
GPO BOX 2975  
MELBOURNE VIC 3001  
Ph: 1300 850 505



Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

# Freehill Mining Limited

ABN 27 091 608 025.

## Update your information:



Online:

[www.investorcentre.com](http://www.investorcentre.com)



By Mail:

Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

## Enquiries:

(within Australia) 1300 850 505  
(international) +61 3 9415 4000

## Securityholder Reference Number (SRN)

I 0030019601

**Important:** You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN:

Not quoted

Page Number:

1 of 1

Incorporated in Victoria

ASX code: FHS

Security class: FULLY PAID ORDINARY SHARES

002999 000 FHS



MR BENJAMIN KITCHENER  
MRS GIUSEPPINA KITCHENER  
< BF & GK KITCHENER S/F A/C >  
PO BOX 796  
MELTON VIC 3337

## Issuer Sponsored Holding Statement as at 10 January 2017

Date	Transaction Type	Registry Reference	Quantity On	Quantity Off	Holding Balance
		OPENING BALANCE			0
10/01/2017	ADJUSTMENT	3517/10030681	35000		35000
		CLOSING BALANCE			35000

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, please go to [www.ato.gov.au](http://www.ato.gov.au).

The closing balance shown in this statement is that recorded on the register at the close of business on the statement date.

**The closing balance on this statement may not be the current holding balance.** Neither the security issuer nor the registrar will be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transactions which have yet to be registered. **Please keep this statement for future reference. A fee may be charged for replacement.**



## **Privacy Notice**

We collect the personal information you provide us in order to enable us to provide you with registry and related services, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law. In addition, the issuer of your securityholding may authorise us on their behalf to send you marketing material or include such material in a corporate communication. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of the securityholding, or where you have otherwise agreed we may disclose it. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at [privacy@computershare.com.au](mailto:privacy@computershare.com.au) or see our Privacy Policy at <http://www.computershare.com/au/help/Pages/privacy-policies.aspx>.

# Freehill Mining Limited

ACN 091 608 025

For all enquiries:

Freehill Mining Limited  
+61 3 8602 1700

Offer closes at 5.00pm (AEDT) on 9 December 2016.

## Application Form

This Application Form is important. If you are in doubt as to how to deal with it, please contact your stockbroker or professional advisor without delay. You should read the Freehill Mining Limited Replacement Prospectus ("Prospectus") dated 7 November 2016 and any relevant Supplementary Prospectus (if applicable), carefully before completing this Application Form. The Corporations Act prohibits any person from passing on this Application Form (whether in paper or electronic form) unless it is attached to or accompanies a complete and unaltered copy of the Prospectus and any relevant Supplementary Prospectus (whether in paper or electronic form).

### A I/we apply for

35000

Number of Shares in Freehill Mining Limited at A\$0.20 per Share or such lesser number of Shares which may be allocated to me/us

### B I/we lodge full Application Money

A\$ 7000.00

### C Individual/Joint applications - refer to naming standards overleaf for correct forms of registrable title(s)

Title or Company Name Given Name(s)

Surname

MR BENJAMIN KITCHENER

Joint Applicant 2 or Account Designation

MRS GIUSEPPINA KITCHENER

Joint Applicant 3 or Account Designation

B.F. - G.K. KITCHENER S/F A/C

### D Enter the postal address - include State and Postcode

Unit Street Number Street Name or PO Box/Other information

PO BOX 796

City/Suburb/Town

MELTON

State

VIC

Postcode

3337

### E Enter your contact details

Contact Name

JESSY KITCHENER

Telephone Number - Business Hours

(03) 97469774

### F CHES Participant

Holder Identification Number (HIN)

X 0054887051

Please note that if you supply a CHES HIN but the name and address details on your form do not correspond exactly with the registration details held at CHES, your application will be deemed to be made without the CHES HIN, and any Shares issued as a result of the Offer will be held on the Issuer Sponsored subregister

### G Payment details - Please note that funds are unable to be directly debited from your bank account

Drawer

MARJORIE

Cheque Number

27260

BSB Number

182222

Account Number

3017 35783

Amount of cheque

A\$ 7000

Make your cheque, bank draft or money order payable to 'Freehill Mining Limited' and cross 'Not Negotiable'

By submitting this Application Form

- I/we declare that this Application is complete and lodged according to the Prospectus and any relevant Supplementary Prospectus, and the declarations/statements on the reverse of this Application Form.
- I/we declare that all details and statements made by me/us (including the declaration on the reverse of this Application Form) are complete and accurate and
- I/we agree to be bound by the Constitution of Freehill Mining Limited

See overleaf for completion guidelines →

## How to complete this Application Form

### A Number of Shares applied for

Enter the number of Shares you wish to apply for. The Application must be for a minimum of 10,000 Shares (AS\$2,000). Applications for greater than 10,000 Shares must be in multiples of 2,500 Shares (AS\$500).

### B Application Monies

Enter the amount of Application Monies. To calculate the amount, multiply the number of Shares applied for in Step A by the Issue Price of AS\$0.20.

### C Applicant Name(s)

Enter the full name you wish to appear on the statement of shareholding. This must be either your own name or the name of a company. Up to 3 joint Applications may register. You should refer to the table below for the correct forms of registrable title. Applications using the wrong form of names may be rejected. Clearing House Electronic Subregister System (CHES) participants should complete their name identically to that presently registered in the CHES system.

### D Postal Address

Enter your postal address for all correspondence. All communications to you from the Registry will be mailed to the person(s) and address as shown. For joint Applicants, only one address can be entered.

### E Contact Details

Enter your contact details. These are not compulsory but will assist us if we need to contact you regarding this Application.

### F CHES

Freehill Mining Limited will apply to the ASX to participate in CHES, operated by ASX Settlement Pty Limited, a wholly owned subsidiary of ASX Limited. If you are a CHES participant (or are sponsored by a CHES participant) and you wish to hold Shares issued to you under this Application on the CHES Subregister, enter your CHES HIN. Otherwise, leave this section blank and on issue, you will be sponsored by Freehill Mining Limited and allocated a Securityholder Reference Number (SRN).

### G Payment

Make your cheque, bank draft or money order payable in Australian dollars to 'Freehill Mining Limited' and cross it 'Not Negotiable'. Cheques must be drawn from an Australian bank. Cash will not be accepted. The total payment amount must agree with the amount shown in Step B. Complete the cheque details in the boxes provided. Cheques will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as cheques received may not be re-presented and may result in your Application being rejected. Paperclip (do not staple) your cheque(s) to the Application Form. Receipts will not be forwarded. Funds cannot be directly debited from your bank account.

Before completing the Application Form the Applicant(s) should read the Prospectus to which this Application relates. By lodging the Application Form, the Applicant agrees that this Application for Shares in Freehill Mining Limited is upon and subject to the terms of the Prospectus and the Constitution of Freehill Mining Limited, agrees to take any number of Shares that may be issued to the Applicant(s) pursuant to the Prospectus and declares that all details and statements made are complete and accurate. It is not necessary to sign the Application Form.

### Lodgement of Application

Application Forms must be received by Novus Capital Limited by no later than 5:00pm (AEDT) on 9 December 2016. You should allow sufficient time for this to occur. Return the Application Form with cheque, bank draft or money order attached to:

**Novus Capital Limited**  
Level 8, 330 Collins Street  
Melbourne VIC 3000

Neither Novus Capital Limited, Computershare Investor Services Pty Limited (CIS) nor Freehill Mining Limited accepts any responsibility if you lodge the Application Form at any other address or by any other means.

### Privacy Notice

The personal information you provide on this form is collected by CIS, as registrar for the securities issuers (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, the issuer may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided overleaf or emailing [privacy@computershare.com.au](mailto:privacy@computershare.com.au). We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the issuer for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at [privacy@computershare.com.au](mailto:privacy@computershare.com.au) or see our Privacy Policy at <http://www.computershare.com/au>.

### Correct forms of registrable title(s)

Note that ONLY legal entities are allowed to hold Shares. Application Forms must be in the name(s) of a natural person(s), companies or other legal entities acceptable to Freehill Mining Limited. At least one full given name and the surname is required for each natural person. Application Forms cannot be completed by persons less than 18 years of age. Examples of the correct form of registrable title are set out below.

Type of Investor	Correct Form of Registration	Incorrect Form of Registration
Individual (use given names in full, not initials)	Mr John Alfred Smith	JA Smith
Company (use the company's full title, not abbreviations)	ABC Pty Ltd	ABC P/L or ABC Co
Joint Holdings (use full and complete names)	Mr Peter Robert Williams & Ms Louise Susan Williams	Peter Robert & Louise S Williams
Trusts (use the trustee(s) personal name(s))	Mrs Susan Jane Smith <Sue Smith Family A/C>	Sue Smith Family Trust
Deceased Estates (use the executor(s) personal name(s))	Ms Jane Mary Smith & Mr Frank William Smith <Est John Smith A/C>	Estate of late John Smith or John Smith Deceased
Minor (a person under the age of 18) (use the name of a responsible adult with an appropriate designation)	Mr John Alfred Smith <Peter Smith A/C>	Master Peter Smith
Partnerships (use the partners personal names)	Mr John Robert Smith & Mr Michael John Smith <John Smith and Son A/C>	John Smith and Son
Long Names	Mr John William Alexander Robertson-Smith	Mr John W A Robertson-Smith
Clubs/Unincorporated Bodies/Business Names (use office bearer(s) personal name(s))	Mr Michael Peter Smith <ABC Tennis Association A/C>	ABC Tennis Association
Superannuation Funds (use the name of the trustee of the fund)	Jane Smith Pty Ltd <Super Fund A/C>	Jane Smith Pty Ltd Superannuation Fund



016767 06381  
MR BENJAMIN KITCHENER &  
MRS GIUSEPPINA KITCHENER  
<BF & GK KITCHENER S/F A/C>  
PO BOX 90  
MELTON VIC 3337

## CHESSE HOLDING STATEMENT

For statement enquiries contact  
your CHESSE Sponsor:

**AUSTRALIAN INVESTMENT  
EXCHANGE LIMITED**

LOCKED BAG 3005  
AUSTRALIA SQUARE  
SYDNEY, NSW 1215

☎ 1300 658 860

Holder ID Number (HIN): 0054887051

CHESSE Sponsor's ID (PID): 06381

Statement Period: January 2017

Page: 1 of 1

### FHS - ORDINARY FULLY PAID

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
10 Jan 17	Allotment of a New Issue of Securities	6317000000297700		35000		35000
10 Jan 17	Adjustment to Balance	6317000000304600			35000	0

*taken off ches.*

#### FOR YOUR INFORMATION

- ☛ To obtain full terms and conditions of an Issuer's securities contact the Issuer's Registrar or the Issuer directly.
- ☛ For information about CHESSE Depository Interests (CDIs) and to obtain a free copy of the Financial Services Guide (FSG) or any supplementary FSG for CHESSE Depository Nominees Pty Ltd go to [www.asx.com.au/cdis](http://www.asx.com.au/cdis) or phone 131 279.
- ☛ ASX Settlement may by law need to disclose information in CHESSE Holdings to third parties.
- ☛ Do you have a small shareholding? Donate to Australian charities using ShareGift's brokerage-free service & receive tax deduction when over \$2. [www.sharegiftaustralia.org.au](http://www.sharegiftaustralia.org.au)

**Refer overleaf for additional important information**



Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

#### Share Registry Details:

COMPUTERSHARE INVESTOR SERVICES PTY LTD  
GPO BOX 2975  
MELBOURNE VIC 3001  
Ph: 1300 850 505



# Change of Client Details Form (Advised Clients)

Share Trading is a service provided by Australian Investment Exchange Ltd (the Participant, we, us, our) ABN 71 076 515 930 AFSL 241400, a participant of the ASX Group and Chi-X Australia.



Use this form to update your address, contact details, personal name, company details and SMSF/Trust Account Designation on your Trading Account.

**Where to send the completed form?**

Once completed and signed, please return the form and any supporting documents by email (preferred), fax or post to the details listed at the top of this page.



By completing this form you are requesting us to update details on your Trading Account. To update details on your linked Commonwealth Bank Accelerator Cash Account please go to our website to download the relevant Cash Management form.

## Section 1 – Client Existing Details

Trading Account Number

Trading Account Name

MR BENJAMIN KITCHENER + MRS GIUSEPPINA KITCHENER <BF & GK KITCHENER S/F A/C>

Australian Company Number (ACN) (if applicable)

Existing Residential Address

47 CARLYON CLOSE  
MELTON WEST  
State VIC Postcode 3337  
Country (if not Australia)

## Section 2 – Type of Change

- Address Details - Go to Section 3 for Individuals  
- Go to Section 6 for Company
- Contact Details - Go to Section 4 for Individuals  
- Go to Section 6 for Company
- Personal Name - Go to Section 5
- Company Details - Go to Section 6
- Company Director - Go to Section 6
- SMSF/Trust Account Designation - Go to Section 7

## Section 3 – New Address Details

New Residential Address (cannot be a PO Box)

47 CARLYON CLOSE  
MELTON WEST  
State VIC Postcode 3337  
Country (if not Australia)

New Postal Address  Same as Residential Address (must be the client's postal address if no email address is provided)

PO BOX 90  
MELTON  
State VIC Postcode 3337  
Country (if not Australia)

New CHES Registration Address

- Same as New Residential Address
- Same as New Postal Address

PO BOX 796  
MELTON  
State VIC Postcode 3337  
Country (if not Australia)

## Section 4 – New Contact Details

Email Address (must be the client's email address)

Tick your preferred contact number

Mobile

Home

Work

Fax

## Section 5 – Change Personal Name

Previous Personal Name

Mr  Ms  Mrs  Miss  Dr Other

Given Name/s

Surname

Other name/s commonly known by (if applicable)

New Personal Name

Mr  Ms  Mrs  Miss  Dr Other

Given Name/s

Surname

Other name/s commonly known by (if applicable)

Please nominate the type of name change on the following page.



Please tick the type of name change and provide certified copies of the following documentation to support the change

Type of Change	Certified Documentation Required
<input type="checkbox"/> Change of personal name due to marriage	• Marriage Certificate
<input type="checkbox"/> Change of personal name due to divorce	• Decree nisi • Birth Certificate
<input type="checkbox"/> Change of personal name due to formal name change	• Change of name certificate
<input type="checkbox"/> Add or remove middle name	• Acceptable form of ID* showing requested name details
<input type="checkbox"/> Revert to maiden name	• Birth Certificate • Marriage Certificate
<input type="checkbox"/> Change of salutation	• Signed request from client
<input type="checkbox"/> Extension of first name	• ID showing correct name details in full

\*See the *Identification Documentation Requirements* available from the website for more information.

### Section 6 – Change of Company Details

#### Change of Company Name

Please attach a copy of the 'Certificate of Registration of Change of Name' from ASIC.

New Company Name

#### Change of Company Address Details



Please complete Section 3 to change the address of Company Director/Secretary operating the account.

New Registered Business Address (cannot be a PO Box)

State	Postcode
Country (if not Australia)	

New Postal Address

Same as Registered Business Address

State	Postcode
Country (if not Australia)	

New Principal Place of Business Address (cannot be a PO Box)

Same as Registered Business Address

State	Postcode
Country (if not Australia)	

Other CHES Registration Address (if not New Company Postal Address)

State	Postcode
Country (if not Australia)	

#### Change of Company Contact Details

Email Address

Phone

#### Change of Company Director/Secretary

Complete this section to update the Director/Secretary on the company account. If there a more than 1 Director/Secretary to be removed/added please photocopy this section, complete and attach to the form.

#### Existing Director/Secretary Details

Please remove the Director/Secretary individual listed below from the company account

#### New Director/Secretary Details

In what capacity are you completing this section?

Director  Secretary

Mr  Ms  Mrs  Miss  Dr Other

Given Name/s

Surname

Other name/s commonly known by (if applicable)

Date of Birth

Gender

Male  Female

#### Address Details

Residential Address (cannot be a PO Box)

State	Postcode
Country (if not Australia)	

Postal Address  Same as Residential Address

State	Postcode
Country (if not Australia)	

#### Contact Details

Email Address (must be Director/Secretary's email address)

Tick your preferred contact number

Mobile

Home

Work

Fax

I do not wish to receive marketing and promotional material from the Participant.

#### Tax File Number (TFN) or Exemption Code (optional)

Providing your TFN is not compulsory, but if you do not, tax may be taken out of your interest at the highest marginal tax rate plus Medicare levy.

 -  -





emailed 23/6/17

# CHESSE Sponsorship and Issuer Sponsored Transfer

Share Trading is a service provided by Australian Investment Exchange Ltd (the Participant, we, us, our)  
ABN 71 076 515 930 AFSL 241400, a participant of the ASX Group and Chi-X Australia.

**i** Use this form to transfer your existing Issuer Sponsored Holdings to the Participant.  
Please refer over the page for guidelines on completing this form.

**Where to send the completed form?**

Once completed and signed, please return the form **and a copy of your most recent Issuer Sponsored Holding Statement/s** by email (preferred), fax or post to the details listed at the top of this page.

## Section 1 - Client Details

Trading Account Number

2 3 5 4 7 5 8

Trading Account Name

MR BENJAMIN KITCHENER & MRS GIUSEPPINA KITCHENER

SMSF/Trust Account Designation (if applicable)

B F & G K K I T C H E N  
E R S U P E R F U N D A/C

**Must** be an abbreviated version of the full name of the trust (up to 23 characters, including spaces).

The words or reference to "trust", "as trustee for", "trustee", "ATF", "Testamentary" should not be used in Account Designation as it will not be accepted by CHESSE.

## Section 2 - Issuer Sponsored Holdings to CHESSE Sponsored Holdings Request

An Issuer Sponsored Holding refers to shares that are not sponsored under CHESSE with a broker. These are maintained by the Share Registry on behalf of the company issuing the shares (for example in a float or Initial Public Offering).

**i** The name and address details listed on your current registered holding **must be an exact match** with the registration details on your Trading Account. If your registration details differ you will need to contact the Share Registry to change your registration details before we can process this transfer. When the Share Registry has notified you of the correction you will need to forward the confirmation and a copy of your previous Issuer Sponsored Holding Statement.

If this requirement is not met any request to transfer holdings may be delayed or rejected.

Please transfer my/our Issuer Sponsored Holdings listed below to the Participant.

Securityholder Reference Number (SRN)

10030019601

ASX Code or Security Name

FHS

Qty

35000

Securityholder Reference Number (SRN)

ASX Code or Security Name

Qty

Securityholder Reference Number (SRN)

ASX Code or Security Name

Qty

Securityholder Reference Number (SRN)

ASX Code or Security Name

Qty

If you have more than 4 holdings to transfer, please photocopy this page, complete and attach to the form.

**i** It may be necessary to re-lodge your standing instructions with the Share Registry after some transfers. These include tax file numbers, banking details or dividend instructions.

## Section 3 - Declaration & Signature/s

**All authorised signatories must sign the form for your instructions to be executed.**

I/We:

- Authorise the Participant to transfer the holding/s specified above into my Trading Account as CHESSE Participant Sponsored Holding/s in accordance with the Terms and Conditions of Participant Sponsorship Agreement.
- Agree to be sponsored by the Participant under the terms of the Participant Sponsorship Agreement. I/We have read and agree to accept and abide by the terms of the Agreement, and have been supplied with, read and understood the written explanation of the implications of those terms.

Name of Account Holder 1/Director/Secretary 1/Trustee 1

BENJAMIN KITCHENER

*Benjamin Kitchen*

21/6/17

Name of Account Holder 2/Director/Secretary 2/Trustee 2

GIUSEPPINA KITCHENER

*Giuseppina Kitchen*

21/6/17

If there are more than 2 authorised signatories, please photocopy the page, complete and attached to the form.

# Freehill Mining Limited

ABN 27 091 608 025

## Update your information:

 **Online:**  
www.investorcentre.com

 **By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

## Enquiries:

(within Australia) 1300 850 505  
(international) +61 3 9415 4000

## Securityholder Reference Number (SRN)

I 0030019601

**Important:** You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN: Not quoted  
Page Number: 1 of 1

FHS

MR BENJAMIN KITCHENER  
MRS GIUSEPPINA KITCHENER  
< BF & GK KITCHENER S/F A/C >  
PO BOX 796  
MELTON VIC 3337

Incorporated in Victoria

ASX code: FHS

Security class: ORDINARY FULLY PAID SHARES

## Issuer Sponsored Holding Statement as at 10 January 2017

Date	Transaction Type	Registry Reference	Quantity On	Quantity Off	Holding Balance
		OPENING BALANCE			0
10/01/2017	PUBLIC OFFER ALLOTMENT	3517/10030681	35000		35000
		CLOSING BALANCE			35000

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, please go to [www.ato.gov.au](http://www.ato.gov.au).

The closing balance shown in this statement is that recorded on the register at the close of business on the statement date.

**The closing balance on this statement may not be the current holding balance.** Neither the security issuer nor the registrar will be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transactions which have yet to be registered. **Please keep this statement for future reference. A fee may be charged for replacement.**

## **Privacy Notice**

We collect the personal information you provide us in order to enable us to provide you with registry and related services, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law. In addition, the issuer of your securityholding may authorise us on their behalf to send you marketing material or include such material in a corporate communication. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of the securityholding, or where you have otherwise agreed we may disclose it. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at [privacy@computershare.com.au](mailto:privacy@computershare.com.au) or see our Privacy Policy at <http://www.computershare.com/au/help/Pages/privacy-policies.aspx>.



# Freehill Mining Limited

ABN 27 091 608 025

## Update your information:



Online:

[www.investorcentre.com](http://www.investorcentre.com)



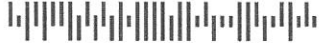
By Mail:

Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

## Enquiries:

(within Australia) 1300 850 505  
(international) +61 3 9415 4000

010058 000 FHS



MR BENJAMIN KITCHENER  
MRS GIUSEPPINA KITCHENER  
< BF & GK KITCHENER S/F A/C >  
PO BOX 796  
MELTON VIC 3337

## Securityholder Reference Number (SRN)

I 0030019601

**Important:** You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN: Not quoted  
Page Number: 1 of 1

Incorporated in Victoria

ASX code: FHS

Security class: FULLY PAID ORDINARY SHARES

## Issuer Sponsored Holding Statement as at 30 June 2017

Date	Transaction Type	Registry Reference	Quantity On	Quantity Off	Holding Balance
		OPENING BALANCE			35000
23/06/2017	CONVERSION TO/FROM ISSUER SPONSORSHIP	3630/10031681		35000	0
		CLOSING BALANCE			0

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, please go to [www.ato.gov.au](http://www.ato.gov.au).

The closing balance shown in this statement is that recorded on the register at the close of business on the statement date.  
**The closing balance on this statement may not be the current holding balance.** Neither the security issuer nor the registrar will be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transactions which have yet to be registered.  
**Please keep this statement for future reference. A fee may be charged for replacement.**