

# 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

<b>Name of entity</b>	<b>Southern Cross Gold Ltd</b>
<b>ABN</b>	<b>70 652 166 795</b>

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.

<b>Name of Director</b>	Mr Ernest Thomas (Tom) Eadie
<b>Date of last notice</b>	16 May 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thea Management Pty Ltd <Thea Family A/C> (Mr Eadie is a beneficiary of this trust).
<b>Date of change</b>	21 July 2023
<b>No. of securities held prior to change</b>	<b>Indirect</b> 550,000 Fully Paid ordinary shares 400,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 400,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 400,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	51,725
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.50
<b>No. of securities held after change</b>	<b>Indirect</b> 601,725 Fully Paid ordinary shares 400,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 400,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 400,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following shareholder approval granted at the Company's June 2023 general meeting of shareholders.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Southern Cross Gold Ltd</b>
<b>ABN</b>	<b>70 652 166 795</b>

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.

<b>Name of Director</b>	Mr Michael Hudson
<b>Date of last notice</b>	16 May 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Michael Robert Hudson + Debra Janette Hudson &lt;Elwood Partners Disc A/C&gt; (Mr Hudson is a beneficiary of this trust).</li><li>2. Michael Robert Hudson + Debra Janette Hudson &lt;Sultana Super Fund A/C&gt; (Mr Hudson is a beneficiary of this trust).</li><li>3. Oro Plata Pty Ltd (Mr Hudson is a Director and shareholder of this Company).</li></ol>
<b>Date of change</b>	21 July 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 1,000,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 1,000,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 1,000,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027</li><li>2. 312,500 Fully paid ordinary shares</li><li>3. 250,000 Fully paid ordinary shares</li></ol>
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	2. 51,725 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000.50
<b>No. of securities held after change</b>	1. 1,000,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 1,000,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 1,000,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027 2. 364,225 Fully paid ordinary shares 3. 250,000 Fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement of shares following shareholder approval granted at the Company's June 2023 general meeting of shareholders.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Southern Cross Gold Ltd</b>
<b>ABN</b>	<b>70 652 166 795</b>

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.

<b>Name of Director</b>	Mr David Henstridge
<b>Date of last notice</b>	16 May 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Alan Henstridge & Sandra Kaye Henstridge <Henstridge Family S/F A/C> (Mr Henstridge is a beneficiary of this trust).
<b>Date of change</b>	21 July 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 100,000 Fully paid ordinary shares 350,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 350,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 350,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027  <b>Indirect</b> 312,500 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct – 16,725 Indirect – 35,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.05
<b>No. of securities held after change</b>	<b>Direct</b> 116,725 Fully paid ordinary shares 350,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 350,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 350,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027  <b>Indirect</b> 347,500 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following shareholder approval granted at the Company's June 2023 general meeting of shareholders.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*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

<b>Name of entity</b>	<b>Southern Cross Gold Ltd</b>
<b>ABN</b>	<b>70 652 166 795</b>

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.

<b>Name of Director</b>	Ms Georgina Carnegie
<b>Date of last notice</b>	16 May 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Georgina Margaret Carnegie & Jane Anketell Carnegie <MF Carnegie A/C> (Ms Carnegie is a beneficiary of this trust).
<b>Date of change</b>	21 July 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 187,500 Fully paid ordinary shares 350,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 350,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 350,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027  <b>Indirect</b> 62,500 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct – 34,483

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.14
<b>No. of securities held after change</b>	<b>Direct</b> 221,983 Fully paid ordinary shares 350,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 350,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 350,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027  <b>Indirect</b> 62,500 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following shareholder approval granted at the Company's June 2023 general meeting of shareholders.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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