

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	Southern Cross Gold Ltd
ABN	70 652 166 795

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	Mr Ernest Thomas (Tom) Eadie
Date of last notice	28 July 2023

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) <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).
Date of change	7 November 2023
No. of securities held prior to change	Indirect 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
Class	Unlisted options exercisable at \$1.20 on or before 7 November 2026
Number acquired	800,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect 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 800,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director incentive options issued pursuant to shareholder approval received at the Company's 30 October 2023 AGM.

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?	No
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	Southern Cross Gold Ltd
ABN	70 652 166 795

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	Mr Michael Hudson
Date of last notice	28 July 2023

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.	<ol style="list-style-type: none">1. Michael Robert Hudson + Debra Janette Hudson <Elwood Partners Disc A/C> (Mr Hudson is a beneficiary of this trust).2. Michael Robert Hudson + Debra Janette Hudson <Sultana Super Fund A/C> (Mr Hudson is a beneficiary of this trust).3. Oro Plata Pty Ltd (Mr Hudson is a Director and shareholder of this Company).
Date of change	7 November 2023
No. of securities held prior to change	<ol style="list-style-type: none">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 20272. 364,225 Fully paid ordinary shares3. 250,000 Fully paid ordinary shares
Class	Unlisted options exercisable at \$1.20 on or before 7 November 2026
Number acquired	1. 1,250,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 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 1,250,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 364,225 Fully paid ordinary shares 250,000 Fully paid 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	Director incentive options issued pursuant to shareholder approval received at the Company's 30 October 2023 AGM.

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?	No
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	Southern Cross Gold Ltd
ABN	70 652 166 795

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	Mr David Henstridge
Date of last notice	28 July 2023

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.	David Alan Henstridge & Sandra Kaye Henstridge <Henstridge Family S/F A/C> (Mr Henstridge is a beneficiary of this trust).
Date of change	7 November 2023
No. of securities held prior to change	Direct 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 Indirect 347,500 Fully paid ordinary shares
Class	Unlisted options exercisable at \$1.20 on or before 7 November 2026
Number acquired	750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Change of Director's Interest Notice

No. of securities held after change	Direct 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 750,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 Indirect 347,500 Fully paid 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	Director incentive options issued pursuant to shareholder approval received at the Company's 30 October 2023 AGM.

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?	No
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	Southern Cross Gold Ltd
ABN	70 652 166 795

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	Ms Georgina Carnegie
Date of last notice	28 July 2023

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) <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).
Date of change	7 November 2023
No. of securities held prior to change	Direct 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 Indirect 62,500 Fully paid ordinary shares
Class	Unlisted options exercisable at \$1.20 on or before 7 November 2026
Number acquired	750,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 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 750,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 Indirect 62,500 Fully paid 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	Director incentive options issued pursuant to shareholder approval received at the Company's 30 October 2023 AGM.

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?	No
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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