

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	Ms Georgina Carnegie
Date of last notice	7 November 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	9 May 2024
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 750,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 Indirect 62,500 Fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Direct 6,728 Fully paid ordinary shares Indirect 1,895 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.82 per Share
No. of securities held after change	Direct 228,711 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 64,395 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	Shares issued pursuant to subscription for full entitlement in Non-Renounceable Rights Issue.

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
--	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	7 November 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	9 May 2024
No. of securities held prior to change	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
Class	Fully Paid ordinary shares
Number acquired	18,236 Fully Paid ordinary shares
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.82 per Share
No. of securities held after change	619,961 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	Shares issued pursuant to subscription for full entitlement in Non-Renounceable Rights Issue.

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.

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 David Henstridge
Date of last notice	7 November 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>	David Alan Henstridge & Sandra Kaye Henstridge <Henstridge Family S/F A/C> (Mr Henstridge is a beneficiary of this trust).
Date of change	9 May 2024
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 750,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 Indirect 347,500 Fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Direct 3,538 Fully paid ordinary shares Indirect 10,531 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.82 per Share
No. of securities held after change	Direct 120,263 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 358,031 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	Shares issued pursuant to subscription for full entitlement in Non-Renounceable Rights Issue.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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 Michael Hudson
Date of last notice	7 November 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	9 May 2024
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 2027 1,250,000 Unlisted options exercisable at \$1.20 on or before 7 November 20262. 364,225 Fully paid ordinary shares3. 250,000 Fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1. Nil 2. 11,038 Fully paid ordinary shares 3. 7,576 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.82 per Share
No. of securities held after change	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 1,250,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 2. 375,263 Fully paid ordinary shares 3. 257,576 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	Shares issued pursuant to subscription for full entitlement in Non-Renounceable Rights Issue.

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
--	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.