

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	15 May 2024

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	24 July 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. 375,263 Fully paid ordinary shares3. 257,576 Fully paid ordinary shares

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Class	unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 and Fully paid ordinary shares
Number acquired	1. 1,000,000 Fully paid ordinary shares
Number disposed	1. 1,000,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per Share
No. of securities held after change	4. 1,000,000 Fully paid ordinary shares 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 5. 375,263 Fully paid ordinary shares 6. 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 conversion of unlisted Class A options exercisable at \$0.30 on or before 5 May 2025.

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
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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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