

FEBRUARY 3, 2025

Amended Appendix 3X

Vancouver, Canada — **Southern Cross Gold Consolidated Ltd** (“SXGC”, “SX2” or the “Company”) (TSXV:SXGC) (ASX: SX2) provides the attached Amended Appendix 3X for President & CEO, Michael Hudson. The initial Appendix 3X which was lodged released to ASX on 21 January 2025 included typographical errors which have been updated in the attached Amended Appendix 3X.

- Ends -

This announcement has been approved for release by the Board of Southern Cross Gold Consolidated Ltd.

For further information, please contact:

Mariana Bermudez – Corporate Secretary

mbermudez@chasemgt.com or +1 604 685 9316

Executive Office: 1305 – 1090 West Georgia Street Vancouver, BC, V6E 3V7, Canada

Nicholas Mead – Corporate Development

info@southerncrossgold.com or +61 415 153 122

Justin Mouchacca, Assistant Company Secretary

jm@southerncrossgold.com.au or +61 3 8630 3321

Subsidiary Office: Level 21, 459 Collins Street, Melbourne, VIC, 3000, Australia

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Southern Cross Gold Consolidated Ltd
ARBN: 681 229 854

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hudson
Date of appointment	30 March 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
642,246 Shares 378,616 Options

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
MR MICHAEL ROBERT HUDSON & MRS DEBRA JANETTE HUDSON <ELWOOD PARTNERS DISC A/C>	146,586 Shares
MICHAEL ROBERT HUDSON & DEBRA JANETTE HUDSON <SULTANA SUPER FUND A/C>	285,249 Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.