

# 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 Consolidated Ltd</b>
<b>ARBN</b>	<b>681 229 854</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>	3 February 2025

### 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>	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>	6 May 2025
<b>No. of securities held prior to change</b>	619,961 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
<b>Class</b>	Shares Unlisted Class A options
<b>Number acquired</b>	400,000 Shares

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<b>Number disposed</b>	400,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per Share
<b>No. of securities held after change</b>	1,019,961 Shares 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
<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	Shares issued pursuant to conversion of Unlisted Options

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

<b>Name of entity</b>	<b>Southern Cross Gold Consolidated Ltd</b>
<b>ARBN</b>	<b>681 229 854</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>	3 February 2025

### 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>	6 May 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 449,662 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  <b>Indirect</b> 435,015 Shares
<b>Class</b>	Shares Unlisted Class A options
<b>Number acquired</b>	<b>Direct</b> 1. 350,000 shares

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<b>Number disposed</b>	<b>Direct</b> 1. 350,000 unlisted Class A options exercisable at \$0.30 on or before 5 May 2025 2. 50,000 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.30 per share pursuant to the conversion of Unlisted Class A options to Shares 2. \$5.2288 per Share pursuant to On-market share sales
<b>No. of securities held after change</b>	<b>Direct</b> 749,662 Shares 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  <b>Indirect</b> 435,015 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	1. Shares issued pursuant to conversion of Unlisted Options 2. On-market share sales

## 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
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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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