

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

SOUTHERN CROWN RESOURCES LTD
ABN 52 143 416 531

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 Rhod Grivas
Date of last notice	22 December 2014

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>	Goodheart Pty Ltd as trustee for GBH Trust , of which Mr Rhod Grivas is a Director and Shareholder and Mrs Deborah Grivas (wife of Rhod Grivas)
Date of change	23 July 2015
No. of securities held prior to change	Mr Rhod Grivas <ul style="list-style-type: none">500,000 unlisted options exercisable at 25 cents expiring 23 July 2015 Goodheart Pty Ltd (Director/Shareholder) <ul style="list-style-type: none">786,667 fully paid ordinary shares1,000,000 Unlisted options exercisable at 12 cents expiring 31 March 2017 Deborah Grivas (wife) <ul style="list-style-type: none">10,000 fully paid ordinary shares
Class	Unlisted options exercisable at 25 cents expiring 23 July 2015

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	Expiry of 500,000 unlisted options exercisable at 25 cents expiring 23 July 2015
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Goodheart Pty Ltd (Director/Shareholder) <ul style="list-style-type: none"> • 786,667 fully paid ordinary shares • 1,000,000 Unlisted options exercisable at 12 cents expiring 31 March 2017 Deborah Grivas (wife) <ul style="list-style-type: none"> • 10,000 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.