

Appendix 3Z

Final 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 EXPLORATION N L
ABN	70 000 716 012

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Boris GANKE
Date of last notice	15 May 2013
Date that director ceased to be director	12 June 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder (joint)

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
35,000,000 ordinary shares

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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Private Companies	
Bonds & Securities (Trading) Pty Ltd	1,780,000 400,000
Bogan Holdings Pty Ltd	60,000
Continental Retailers Pty Ltd	2,045,372
Emeritus Pty Ltd	10,000
Holroyd Development Pty Ltd	1,100,000
B White Pty td	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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(Southern Cross Exploration N L - re Mr Boris GANKE)

+ See chapter 19 for defined terms.