

Southern Cross Exploration N.L.

ACN: 000 716 012

email: sxx@sxxgroup.com

www: sxxgroup.com

Level 29, 2 Chifley Square, Sydney Postal Address : GPO Box 4246 Sydney NSW 2001

Phone: +61 2 9375 2337

2nd December, 2014

Company Announcements Office Australian Securities Exchange limited Exchange Centre 20 Bridge Street Sydney NSW 2000

Subject: Resignation of Joint Company Secretary

Southern Cross Exploration (ASX: SXX, "the Company") wishes to announce that Mr Andrew Phillips has resigned as Joint Company Secretary of the Company. Mr Phillips will continue with the Company as a Non-Executive Director.

Mr John Smith will remain as the Company's Company Secretary.

Craig Coleman Chairman