



**SOUTHERN CROSS
ELECTRICAL
ENGINEERING LIMITED**

7 December 2009

The Manager

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Change of Interest

On 3 December 2009 Mr Brian Carman acquired 130,000 shares which is the correct date contained in the following Appendix 3Y and not 6 November 2008 which was the date contained in the previous notice.

Yours faithfully

Mr Stephen Fewster
Company Secretary
Southern Cross Electrical Engineering Limited
+61 (8) 9410 1833

www.scee.com.au

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 30/9/2001.

Name of entity Southern Cross Electrical Engineering Limited	
ABN	92 009 307 046

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	Brian Carman
Date of last notice	6 / 11 / 2008

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests held by Mr Brian Carman and Mr B & Mrs J Carman as trustee for the Super Fund
Date of change	3 / 12 / 2009
No. of securities held prior to change	1,870,000
Class	Ordinary
Number acquired	130,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$208,000
No. of securities held after change	2,000,000
Mr Brian Carman	500,000
Mr B & Mrs J Carman as trustee for the Super Fund	1,500,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market trade</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.