



**SOUTHERN CROSS
ELECTRICAL
ENGINEERING LIMITED**

30 November 2011

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,

Appendix 3Y – Late Lodgement

Due to an administrative oversight the required Appendix 3Y giving notice of the change of interests of Mr John Cooper on his acquisition of further shares in the company was inadvertently omitted. A completed Appendix 3Y is now attached.

The company secretary has now been delegated responsibility to ensure directors comply with their obligations under Listing Rule 3.19A. The company secretary will continually reinforce the requirement that all changes in notifiable interests in securities be advised to him to ensure changes in directors' interests are reported under the Listing Rule 3.19B obligations.

The directors will be reminded that in the event that any matters that pertain to Listing Rule 3.19A occur they must be notified to the ASX within five business days.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Douglass', is written over a light blue horizontal line.

Chris Douglass

Company Secretary

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

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	John Cooper
Date of last notice	5 December 2007

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ask Joy Pty Limited as trustee for the Ask Joy Superannuation Fund (of which John Cooper is a beneficiary)
Date of change	31 May 2011
No. of securities held prior to change	100,000
Class	Ordinary
Number acquired	16,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	116,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares as part of the Company's equity capital raising.

+ See chapter 19 for defined terms.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.