

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 URANIUM LIMITED
ABN: 90 115 338 979

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	Roger Marshall
Date of last notice	31 March 2010

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>	Myrtlemont Pty Ltd ATF Erendirk Superfund
Date of change	14 July 2010
No. of securities held prior to change	651,466 Fully paid ordinary shares
Class	n/a
Number acquired	325,733 Fully paid ordinary shares
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,058.64
No. of securities held after change Myrtlemont Pty Ltd ATF Erendirk Superfund	977,200 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to 1:2 rights issue to all shareholders in SNU at \$0.08 per share
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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	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	

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Introduced 30/9/2001.

Name of entity: SOUTHERN URANIUM LIMITED
ABN: 90 115 338 979

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	David Garred Jones
Date of last notice	31 March 2010

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>	Beneficial (see below)
Date of change	14 July 2010
No. of securities held prior to change David Garred Jones David Garred Jones <Garred Jones Super Account> Dorothy Rose Jones	17,585 Fully paid ordinary shares 62,925 Fully paid ordinary shares 17,585 Fully paid ordinary shares
Class	n/a
Number acquired David Garred Jones David Garred Jones <Garred Jones Super Account> Dorothy Rose Jones	8,793 31,463 8,793
Number disposed	n/a
Value/Consideration	\$3,923.92

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change David Garred Jones David Garred Jones <Garred Jones Super Account> Dorothy Rose Jones	26,378 Fully paid ordinary shares 94,388 Fully paid ordinary shares 26,378 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to 1:2 rights issue to all shareholders in SNU at \$0.08 per share

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	

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Introduced 30/9/2001.

Name of entity: SOUTHERN URANIUM LIMITED
ABN: 90 115 338 979

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 Alexander Anderson
Date of last notice	31 March 2010

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial
Date of change	31 March 2010
No. of securities held prior to change John Alexander Anderson Austrike Resources Pty Ltd	246,633 Fully paid ordinary shares 265,383 Fully paid ordinary shares
Class	n/a
Number acquired John Alexander Anderson Austrike Resources Pty Ltd	123,317 Fully paid ordinary shares 132,692 Fully paid ordinary shares
Number disposed	n/a
Value/Consideration John Alexander Anderson Austrike Resources Pty Ltd	\$ 9,865.36 \$10,615.36

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change John Alexander Anderson Austrike Resources Pty Ltd	 369,950 Fully paid ordinary shares 398,075 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to 1:2 rights issue to all shareholders in SNU at \$0.08 per share

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	

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Introduced 30/9/2001.

Name of entity: SOUTHERN URANIUM LIMITED
ABN: 90 115 338 979

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	Bruce Foy
Date of last notice	18 November 2009

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>	Shares were acquired by B Foy ATF Cecilton Super Fund.
Date of change	14 July 2010
No. of securities held prior to change	750,000 fully paid ordinary shares
Class	n/a
Number acquired	375,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
No. of securities held after change B Foy ATF Cecilton Super Fund	1,125,000 fully paid ordinary shares

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Appendix 3Y

Change of Director's Interest Notice

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>	Shares acquired pursuant to 1:2 rights issue to all shareholders in SNU at \$0.08 per share
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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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.