

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	John Alexander Anderson
Date of last notice	17 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	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
Date of change	18 and 19 November 2009
No. of securities held prior to change John Alexander Anderson Austrike Resources Pty Ltd	121,633 Fully paid ordinary shares 265,333 Fully paid ordinary shares held by 1,500,000 unlisted options expiring 31 March 2010 exercisable @ \$0.25
Class	n/a
Number acquired John Alexander Anderson	125,000 Fully paid ordinary shares
Number disposed	n/a
Value/Consideration John Alexander Anderson	\$9,934.95

+ See chapter 19 for defined terms.

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No. of securities held after change John Alexander Anderson Austrike Resources Pty Ltd	246,633 Fully paid ordinary shares 265,333 Fully paid ordinary shares 1,500,000 unlisted options expiring 31 March 2010 exercisable @ \$0.25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	

+ See chapter 19 for defined terms.