



SOUTHERN CROSS GOLDFIELDS LTD

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24th June 2008

NO. OF PAGES LODGED: 8

Company Announcements Office
Australian Stock exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

CHANGE IN DIRECTORS'S INTEREST NOTICE X 2

Pursuant to ASX Listing Rule 3.19A please find attached Appendix 3Y (Change of Director's Interest Notice) with respect to:

- Vernon Strange
- Ian Buchhorn

Yours Sincerely

Dan Calvert
Company Secretary
SOUTHERN CROSS GOLDFIELDS LIMITED

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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 GOLDFIELDS LIMITED
ABN	17 124 374 321

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	VERNON STRANGE
Date of last notice	28 March 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	Direct
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	Not Applicable
No. of securities held prior to change	Not Applicable
Class	Not Applicable
Number acquired	Not Applicable
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

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No. of securities held after change	Not Applicable
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related company
Date of change	23 June 2008
No. of securities held prior to change	210,000 Ordinary shares held by Goldmark Pty Ltd. (<i>Mr Strange is a director and shareholder</i>) 1,000,000 Options exercisable at 25c on or before 12 March 2014 held by Goldmark Pty Ltd. (<i>Mr Strange is a director and shareholder</i>) 1,000,000 Options exercisable at 30c on or before 12 March 2014 held by Goldmark Pty Ltd. (<i>Mr Strange is a director and shareholder</i>)
Class	Ordinary shares
Number acquired	88,756
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Polaris in-specie distribution

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No. of securities held after change	298,756 Ordinary shares held by Goldmark Pty Ltd. (<i>Mr Strange is a director and shareholder</i>) 1,000,000 Options exercisable at 25c on or before 12 March 2014 held by Goldmark Pty Ltd. (<i>Mr Strange is a director and shareholder</i>) 1,000,000 Options exercisable at 30c on or before 12 March 2014 held by Goldmark Pty Ltd. (<i>Mr Strange is a director and shareholder</i>)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Polaris in-specie distribution

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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Introduced 30/9/2001.

Name of entity	SOUTHERN CROSS GOLDFIELDS LIMITED
ABN	17 124 374 321

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	IAN BUCHHORN
Date of last notice	28 March 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	Direct
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	No Change
Date of change	Not Applicable
No. of securities held prior to change	No Change
Class	Not Applicable
Number acquired	Not Applicable
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

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No. of securities held after change	20,000 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	Not Applicable
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related companies and director related person
Date of change	23 June 2008
No. of securities held prior to change	<p>1,275,000 Ordinary shares held by Hazurn Pty Ltd ATF the Buchhorn Super Fund. (<i>Mr Buchhorn is a member</i>)</p> <p>10,000 Ordinary shares held by Kurana Pty Ltd ATF the Buchhorn Unit Fund. (<i>Mr Buchhorn is ultimately a beneficiary</i>)</p> <p>50,000 Ordinary shares held by Manorina Mining Pty Ltd. (<i>Mr Buchhorn is a director and shareholder</i>)</p> <p>90,000 Ordinary shares held by Pamela Jean Buchhorn. (<i>Wife of Mr Buchhorn</i>)</p> <p>1,000,000 Options exercisable at 25c on or before 12 March 2014 held by Hazurn Pty Ltd ATF the Buchhorn Super Fund. (<i>Mr Buchhorn is a member</i>)</p> <p>1,000,000 Options exercisable at 30c on or before 12 March 2014 held by Hazurn Pty Ltd ATF the Buchhorn Super Fund. (<i>Mr Buchhorn is a member</i>)</p>
Class	Ordinary shares
Number acquired	145,430
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Polaris in specie distribution</p>
<p>No. of securities held after change</p>	<p>1,420,430 Ordinary shares held by Hazurn Pty Ltd ATF the Buchhorn Super Fund. (<i>Mr Buchhorn is a member</i>)</p> <p>10,000 Ordinary shares held by Kurana Pty Ltd ATF the Buchhorn Unit Fund. (<i>Mr Buchhorn is ultimately a beneficiary</i>)</p> <p>50,000 Ordinary shares held by Manorina Mining Pty Ltd. (<i>Mr Buchhorn is a director and shareholder</i>)</p> <p>90,000 Ordinary shares held by Pamela Jean Buchhorn. (<i>Wife of Mr Buchhorn</i>)</p> <p>1,000,000 Options exercisable at 25c on or before 12 March 2014 held by Hazurn Pty Ltd ATF the Buchhorn Super Fund. (<i>Mr Buchhorn is a member</i>)</p> <p>1,000,000 Options exercisable at 30c on or before 12 March 2014 held by Hazurn Pty Ltd ATF the Buchhorn Super Fund. (<i>Mr Buchhorn is a member</i>)</p>
<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>Polaris In-specie distribution.</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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

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