



# SOUTHERN CROSS GOLDFIELDS LTD

ABN 71 124 374 321  
123B Colin Street, West Perth WA 6005  
PO Box 708, West Perth WA 6872  
Phone +61 8 9215 7600  
Fax +61 8 9485 1283

12 May 2009

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Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RE: ISSUE OF SHARES**

Pursuant to Listing Rule 3.19A please find attached an Appendix 3Y (Change of Directors Interest Notice) with respect to Vernon Strange.

Yours Sincerely

Dan Calvert  
CFO and Company Secretary  
**SOUTHERN CROSS GOLDFIELDS LIMITED**

# 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.

<b>Name of entity</b>	<b>SOUTHERN CROSS GOLDFIELDS LIMITED</b>
<b>ABN</b>	<b>71 124 374 321</b>

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.

<b>Name of Director</b>	VERNON STRANGE
<b>Date of last notice</b>	12 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of direct interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	None
<b>Date of change</b>	11 May 2009
<b>No. of securities held prior to change</b>	1,500,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed value of \$18,750.
<b>No. of securities held after change</b>	1,750,000 ordinary shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>As approved by shareholders at the General Meeting held on 18 February 2009 pursuant to the Crusader Sale of Mining Assets Agreement.</p>
<p><b>Direct or indirect interest</b></p>	<p>Indirect</p>
<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Director related person</p>
<p><b>Date of change</b></p>	<p>No Change</p>
<p><b>No. of securities held prior to change</b></p>	<p>298,756 Ordinary shares held by Goldmark Pty Ltd. (Mr Strange is a director and shareholder)</p> <p>1,000,000 Options exercisable at 25c on or before 12 March 2014 held by Goldmark Pty Ltd. (Mr Strange is a director and shareholder)</p> <p>1,000,000 Options exercisable at 30c on or before 12 March 2014 held by Goldmark Pty Ltd. (Mr Strange is a director and shareholder)</p>
<p><b>Class</b></p>	<p>N/A</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p><b>No. of securities held after change</b></p>	<p>298,756 Ordinary shares held by Goldmark Pty Ltd. (Mr Strange is a director and shareholder)</p> <p>1,000,000 Options exercisable at 25c on or before 12 March 2014 held by Goldmark Pty Ltd. (Mr Strange is a director and shareholder)</p> <p>1,000,000 Options exercisable at 30c on or before 12 March 2014 held by Goldmark Pty Ltd. (Mr Strange is a director and shareholder)</p>

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**Appendix 3Y**  
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.