



# SOUTHERN CROSS GOLDFIELDS LTD

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06 October 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 3X (Initial Director's Interest Notice) with respect to Mr Graham Brock.

Yours sincerely

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

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MR GRAHAM JAMES BROCK
<b>Date of appointment</b>	6 October 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Lynda Joan Brock (<i>wife of Mr Brock</i>)</p>	<p>100,000 Ordinary Fully Paid Shares.</p>

**Part 3 – 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>	Letter of Appointment as Non-executive Director to the Company dated 05 October 2009.
<b>Nature of interest</b>	<p>Mr Brock is entitled to Director's Fees of \$36,000 and reasonable reimbursement of expenses incurred to carry out his duties as a Director.</p> <p>Subject to shareholder approval to be sought at the Annual General Meeting of the Company in November 2009 it is proposed to issue Mr Brock or his nominee with options to purchase shares in the company as follows:</p> <ul style="list-style-type: none"> <li>• 250,000 options exercisable at 25c each on or before 12 March 2014.</li> <li>• 250,000 options exercisable at 30c each on or before 12 March 2014</li> </ul>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.