

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	IAN BUCHHORN
<b>Date of last notice</b>	3 DECEMBER 2009
<b>Date that director ceased to be director</b>	15 March 2010

### 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>
121,906 Ordinary shares
30,477 Listed options exercisable at 15c expiring on 30 November 2010

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*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>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Hazurn Pty Ltd ATF the Buchhorn Super Fund ( <i>Mr Buchhorn is a member</i> )	2,027,452 Ordinary shares  535,593 Listed options exercisable at 15c expiring on 30 November 2010  1,000,000 Options exercisable at 25c on or before 12 March 2014  1,000,000 Options exercisable at 30c on or before 12 March 2014
Kurana Pty Ltd ATF the Buchhorn Unit Fund ( <i>Mr Buchhorn is ultimately a beneficiary</i> )	108,572 Ordinary shares  27,143 Listed options exercisable at 15c expiring on 30 November 2010
Manorina Mining Pty Ltd ( <i>Mr Buchhorn is a director and shareholder</i> )	161,906 Ordinary shares  40,477 listed options exercisable at 15c expiring on 30 November 2010
Pamela Jean Buchhorn ( <i>Wife of Mr Buchhorn</i> )	215,239 Ordinary shares  53,810 Listed options exercisable at 15c expiring on 30 November 2010

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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	NOT APPLICABLE
<b>Nature of interest</b>	NOT APPLICABLE
<b>Name of registered holder (if issued securities)</b>	NOT APPLICABLE
<b>No. and class of securities to which interest relates</b>	NOT APPLICABLE

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