SOUTHERN CROSS GOLDFIELDS LTD

ABN 71 124 374 321
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14 April 2010

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

Dear Sir/Madam,

RE: INITIAL DIRECTOR'S INTEREST NOTICE

Pursuant to Listing Rule 3.19A, please find attached an Appendix 3X (Initial Director's Interest Notice) with respect to Mr John Rowe.

Yours sincerely

D. Calvert

Dan Calvert
CFO and Company Secretary
SOUTHERN CROSS GOLDFIELDS LIMITED

Rule 3.19A.1

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.

Name of entity	**SOUTHERN CROSS GOLDFIELDS LIMITED**
ABN	**71 124 374 321**

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.

Name of Director	MR JOHN ROWE
Date of appointment	14 April 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.

Number & class of securities
10,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Julia Evelyn Rowe (*Wife of Mr Rowe*)	10,000 Ordinary Fully Paid Shares.

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.

Detail of contract	Letter of Appointment as Non-executive Director to the Company dated 13 April 2010.
Nature of interest	Mr Rowe is entitled to Director's Fees of $40,000 and reasonable reimbursement of expenses incurred to carry out his duties as a Director. Subject to shareholder approval it is proposed to issue Mr Rowe or his nominee with options to purchase shares in the company as follows: • 250,000 options exercisable at 25c each on or before 12 March 2014. • 250,000 options exercisable at 30c each on or before 12 March 2014
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A