



SOUTHERN CROSS GOLDFIELDS LTD

ABN 71 124 374 321
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9 June 2010

Mr Wade Baggott
Company Announcements
Australian Securities Exchange
Exchange Plaza
Perth WA 6000

Dear Wade,

CHANGE IN DIRECTORS'S INTEREST NOTICE

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

Yours Sincerely

Dan Calvert
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.

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	SAMANTHA TOUGH
Date of last notice	29 May 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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	67,858 Ordinary Shares 1,000,000 Options exercisable at \$0.25 on or before 12 March 2014. 1,000,000 Options exercisable at \$0.30 on or before 12 March 2014.
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.	0 Ordinary shares held by Gribble Superannuation Fund (<i>Ms Tough is a member</i>)
Date of change	8 June 2010
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	210,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,950 (9.5 cents per share)
No. of securities held after change	210,000 Ordinary Shares held by Gribble Superannuation Fund (<i>Ms Tough is a member</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	On market trade

+ See chapter 19 for defined terms.

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.