

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	GRAHAM BROCK
Date of last notice	3 December 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	Not Applicable
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.	Director related person
Date of change	30 November 2010
No. of securities held prior to change	133,334 Ordinary shares held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</i>). 33,334 Listed Options exercisable at 15c expiring on 30 November 2010 held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</i>). 250,000 Unlisted options exercisable at 25c expiring on 12 March 2014 held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</i>). 250,000 Unlisted options exercisable at 30c expiring on 12 March 2014 held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</i>).
Class	Listed options
Number acquired	Nil
Number disposed	33,334
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	133,334 Ordinary shares held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</i>). 250,000 Unlisted options exercisable at 25c expiring on 12 March 2014 held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</i>). 250,000 Unlisted options exercisable at 30c expiring on 12 March 2014 held by Lynda Joan Brock ATF Brock Family Account. (<i>Wife of Mr Brock</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	Expiry of Listed Options.

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.