



# SOUTHERN CROSS GOLDFIELDS LTD

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7 February 2011

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

Dear Wade,

## **CHANGE IN DIRECTOR'S INTEREST NOTICE**

The options disclosed in the Appendix 3X (Initial Director's Interest) released on 5 October 2010 for Mr Glenn Jardine were inadvertently omitted from the subsequent Appendix 3Y's (Change in Director's Interest) released on 10 October 2010 and 7 December 2010.

Appropriate amendments have been made to internal procedures.

An amended Appendix 3Y is attached and an amended Appendix 3B will follow.

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 30/09/01 Amended 01/01/11

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	GLENN JARDINE
Date of last notice	07 Dec 2010

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary Shares
Date of change	01 December 2010 02 December 2010 03 December 2010 06 December 2010
No. of securities held prior to change	500,000 Ordinary Shares  2,000,000 Options exercisable at 20c each on or before 1 October 2014  1,000,000 Options exercisable at 25c each on or before 1 October 2014  1,000,000 Options exercisable at 30c each on or before 1 October 2014  1,000,000 Options exercisable at 40c each on or before 1 October 2014

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	Ordinary Shares
Number acquired	400,000
Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,500 (average 6.63 cents per share)
No. of securities held after change	900,000 Ordinary Shares  2,000,000 Options exercisable at 20c each on or before 1 October 2014  1,000,000 Options exercisable at 25c each on or before 1 October 2014  1,000,000 Options exercisable at 30c each on or before 1 October 2014  1,000,000 Options exercisable at 40c each on or before 1 October 2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No, however prior written clearance was sought
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 December 2010

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+ See chapter 19 for defined terms.