

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 February 2011

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 April 2011
No. of securities held prior to 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
Class	Ordinary Shares
Number acquired	2,137,715

+ See chapter 19 for defined terms.

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Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$138,951 (average 6.5 cents per share)
No. of securities held after change	3,037,715 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>	Participation in Rights Issue

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
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable

+ See chapter 19 for defined terms.

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Interest after change	Not Applicable
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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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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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	JOHN ROWE
Date of last notice	14 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares
Date of change	1 April 2011
No. of securities held prior to change	10,000 Ordinary shares 250,000 Options exercisable at \$0.25 on or before 12 March 2014. 250,000 Options exercisable at \$0.30 on or before 12 March 2014.
Class	Ordinary Shares
Number acquired	774,286

+ See chapter 19 for defined terms.

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Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,328 (6.5c per share)
No. of securities held after change	784,286 Ordinary Shares 250,000 Options exercisable at \$0.25 on or before 12 March 2014. 250,000 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	Participation in Rights Issue

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Julia Evelyn Rowe (<i>Wife of Mr Rowe</i>)
Date of change	1 April 2011
No. of securities held prior to change	10,000 Ordinary Shares held by Julia Evelyn Rowe (<i>Wife of Mr Rowe</i>)
Class	Ordinary Shares
Number acquired	4,286
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$279 (6.5c per share)
No. of securities held after change	14,286 Ordinary Shares held by Julia Evelyn Rowe (<i>Wife of Mr Rowe</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	Participation in Rights Issue

+ 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

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	9 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary Shares
Date of change	1 April 2011
No. of securities held prior to 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.
Class	Ordinary shares
Number acquired	29,082

+ See chapter 19 for defined terms.

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Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,890 (6.5c per share)
No. of securities held after change	96,940 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	Participation in Rights Issue

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Gribble Superannuation Fund (<i>Ms Tough is a member</i>)
Date of change	1 April 2011
No. of securities held prior to change	210,000
Class	Ordinary Shares
Number acquired	90,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,850 (6.5 cents per share)
No. of securities held after change	300,000 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	Participation in Rights Issue

+ 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

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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	1 December 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) 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

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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.	Ordinary Shares
Date of change	1 April 2011
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>). 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	Ordinary Shares
Number acquired	257,144
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,714 (6.5c per share)

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No. of securities held after change	390,478 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	Participation in Rights Issue

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

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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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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