

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	Graham Brock
Date of last notice	1 April 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lynda Joan Brock <Brock Family A/C> (<i>Wife of Mr Brock</i>)
Date of change	21 December 2011
No. of securities held prior to change	390,478 Ordinary fully paid shares 250,000 \$0.25 unlisted options expiry 12/03/2014 250,000 \$0.30 unlisted options expiry 12/03/2014
Class	Ordinary Shares
Number acquired	406,192
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,402 (6.5c per share)
No. of securities held after change	796,670 Ordinary fully paid shares 250,000 \$0.25 unlisted options expiry 12/03/2014 250,000 \$0.30 unlisted options expiry 12/03/2014

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Rights Issue</p>
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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



Dennis Wilkins
Company Secretary

22 December 2011

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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	7 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 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 December 2011
No. of securities held prior to change	3,037,715 Ordinary fully paid shares 2,000,000 \$0.20 unlisted options expiry 1/10/2014 1,000,000 \$0.25 unlisted options expiry 1/10/2014 1,000,000 \$0.30 unlisted options expiry 1/10/2014 1,000,000 \$0.40 unlisted options expiry 1/10/2014
Class	Ordinary Shares
Number acquired	1,215,086
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$78,981 (6.5c per share)

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No. of securities held after change	4,252,801 Ordinary fully paid shares 2,000,000 \$0.20 unlisted options expiry 1/10/2014 1,000,000 \$0.25 unlisted options expiry 1/10/2014 1,000,000 \$0.30 unlisted options expiry 1/10/2014 1,000,000 \$0.40 unlisted options expiry 1/10/2014
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

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



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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	1 April 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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Julia Evelyn Rowe (<i>Wife of Mr Rowe</i>)
Date of change	21 December 2011
No. of securities held prior to change	(a) 784,286 Ordinary fully paid shares 250,000 \$0.25 unlisted options expiry 12/03/2014 250,000 \$0.30 unlisted options expiry 12/03/2014 (b) 14,286 Ordinary fully paid shares
Class	Ordinary Shares
Number acquired	(a) 313,715 (b) 5,715
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$20,391 (6.5c per share) (b) \$371 (6.5c per share)

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No. of securities held after change	(a) 1,098,001 Ordinary fully paid shares 250,000 \$0.25 unlisted options expiry 12/03/2014 250,000 \$0.30 unlisted options expiry 12/03/2014 (b) 20,001 Ordinary fully paid shares
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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



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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	1 April 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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Gribble Superannuation Fund (<i>Ms Tough is a Member</i>) (c) Mr Paul Gribble (Husband of Ms Tough)
Date of change	21 December 2011
No. of securities held prior to change	(a) 96,940 Ordinary fully paid shares 1,000,000 \$0.25 unlisted options expiry 12/03/2014 1,000,000 \$0.30 unlisted options expiry 12/03/2014 (b) 300,000 Ordinary fully paid shares (c) 300,000 Ordinary fully paid shares
Class	Ordinary Shares
Number acquired	(a) 138,776 (b) 220,000 (c) 220,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$9,020 (6.5c per share) (b) \$14,300 (6.5c per share) (c) \$14,300 (6.5c per share)

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No. of securities held after change	(a) 235,716 Ordinary fully paid shares 1,000,000 \$0.25 unlisted options expiry 12/03/2014 1,000,000 \$0.30 unlisted options expiry 12/03/2014 (b) 520,000 Ordinary fully paid shares (c) 520,000 Ordinary fully paid shares
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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



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