Rule 3.19A.2

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 Gold Consolidated Ltd**
ARBN	**681 229 854**

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	Mr Ernest Thomas (Tom) Eadie
Date of last notice	12 May 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Thea Management Pty Ltd <Thea Family A/C> (Mr Eadie is a beneficiary of this trust).
Date of change	14 - 16 April 2026
No. of securities held prior to change	1,019,961 Shares 400,000 unlisted Class B options exercisable at $0.30 on or before 5 May 2026 400,000 unlisted Class C options exercisable at $0.30 on or before 5 May 2027 800,000 Unlisted options exercisable at $1.20 on or before 7 November 2026
Class	Shares Unlisted Class B options Unlisted Class C options Unlisted options
Number acquired	1,600,000 Shares

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Number disposed	1. 1,600,000 Options 2. 260,000 Common Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 800,000 at AUD$0.30 per share 800,000 at AUD$1.20 per share 2. 114,050 at CAD$10.25 per share 145,950 at CAD$10.1609 per share
No. of securities held after change	2,359,961 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	1. Conversion of Options 2. On-market sale of common shares

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

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 30/09/01 Amended 01/01/11

Name of entity	**Southern Cross Gold Consolidated Ltd**
ARBN	**681 229 854**

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	Mr David Henstridge
Date of last notice	12 May 2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Alan Henstridge & Sandra Kaye Henstridge <Henstridge Family S/F A/C> (Mr Henstridge is a beneficiary of this trust).
Date of change	14 - 16 April 2026
No. of securities held prior to change	**Direct** 749,662 Shares 350,000 unlisted Class B options exercisable at $0.30 on or before 5 May 2026 350,000 unlisted Class C options exercisable at $0.30 on or before 5 May 2027 750,000 Unlisted options exercisable at $1.20 on or before 7 November 2026 **Indirect** 435,015 Shares
Class	Shares Unlisted options
Number acquired	**Direct** 1. 1,450,000 shares

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Number disposed	**Direct** 1. 1,450,000 Unlisted Options **Indirect** 2. 250,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 700,000 at AUD$0.30 per share 750,000 at AUD $1.20 per share 2. 109,650 at CAD$10.25 per share 140,350 at CAD$10.1609 per share
No. of securities held after change	**Direct** 2,199,662 Shares **Indirect** 185,015 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	1. Conversion of Unlisted Options 2. On-market sales of common shares

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

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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Southern Cross Gold Consolidated Ltd**
ARBN	**681 229 854**

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	Ms Georgina Carnegie
Date of last notice	3 February 2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Georgina Carnegie 2. Ms Georgina Carnegie <MF Carnegie Trust A/C> (Ms Carnegie is a beneficiary of this trust) 3. Carnegie Enterprises Pty Ltd.
Date of change	14 - 16 April 2026
No. of securities held prior to change	1. 578,711 Shares 350,000 unlisted Class B options exercisable at $0.30 on or before 5 May 2026 350,000 unlisted Class C options exercisable at $0.30 on or before 5 May 2027 750,000 Unlisted options exercisable at $1.20 on or before 7 November 2026 2. 64,395 Shares 3. 59,158 Shares
Class	Common shares Unlisted options
Number acquired	1,450,000 Shares
Number disposed	1. 1,450,000 Options 2. 250,000 Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 700,000 at AUD$0.30 per share 750,000 at AUD$1.20 per share 2. 109,650 at CAD$10.25 per share 140,350 at CAD$10.1609 per share
No. of securities held after change	1. 1,818,150 Shares 2. 64,395 Shares 3. 19,719 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	1. Conversion of unlisted options. 2. On-market sale of common shares 3. Transfer of 39,439 Shares from Carnegie Enterprises to Georgina Carnegie.

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

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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