Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company/registered scheme/ notified foreign passport fund name: Southern Cross Gold Consolidated Ltd.

ACN/ARSN/APFRN: ARBN 681 229 854

NFPFRN (if applicable):

1. Details of substantial holder (1)

Name: Darren James Morcombe and Springtide Capital Pty Ltd

ACN/ARSN/APFRN (if applicable): Springtide Capital Pty Ltd ACN 090 701 189

NFPFRN (if applicable):

There was a change in the interests of the substantial holder on 15/04/2026

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on 31/01/2025

The previous notice was dated 30/01/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Common Shares	28,000,720	13.22%	31,368,201	11.67%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/01/2025	Darren Morcombe	On-market purchase	CAD36,242.00	10,000 Common Shares	10,000
07/05/2025	Darren Morcombe	Private placement	AUD4,999,999.20	980,392 Common Shares	980,392
07/11/2025	Darren Morcombe	Off-market sale	AUD522,058.82	73,529 Common Shares	73,529
15/04/2026	Springtide Capital Pty Ltd	Exercise of options	AUD1,800,000.00	1,500,000 Common Shares	1,500,000
17/04/2026	Darren Morcombe	On-market purchase	AUD10,352,230.02	950,618 Common Shares	950,618

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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Darren Morcombe	Darren Morcombe	Darren Morcombe	Relevant interest arising pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth)	24,132,839 Common Shares	8.98%
Springtide Capital Pty Ltd	Springtide Capital Pty Ltd	Springtide Capital Pty Ltd	Relevant interest arising pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth)	7,235,362 Common Shares	2.69%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable and NFPFRN (if applicable)	Nature of association
	Not applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Darren James Morcombe	c/- WRP Legal, Level 1, 153 Flinders Street Adelaide SA 5000
Springtide Capital Pty Ltd	c/- WRP Legal, Level 1, 153 Flinders Street Adelaide SA 5000

Signature

print name Darren James Morcombe Capacity Individual and Sole Director

sign here Signed by: Darren Morcombe 293676DEE75D47D... Date 25 / 05 / 2026

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