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**
ABN	**70 652 166 795**

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 Michael Hudson
Date of last notice	21 April 2026

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. Michael Robert Hudson 2. Michael Robert Hudson + Debra Janette Hudson <Elwood Partners Disc A/C> (Mr Hudson is a beneficiary of this trust). 3. Michael Robert Hudson + Debra Janette Hudson <Sultana Super Fund A/C> (Mr Hudson is a beneficiary of this trust). 4. Oro Plata Pty Ltd <Oro Plata Trust A/C> (Mr Hudson is a beneficiary of this trust).
Date of change	19 November 2026
No. of securities held prior to change	1. 639,348 Shares 2. 4,394,541 Shares 3. 659,225 Shares 4. 257,576 Shares
Class	Performance Share Units (**PSUs**)
Number acquired	111,569 PSUs

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$895,898
No. of securities held after change	1. 639,348 Shares 111,569 PSUs 2. 4,394,541 Shares 3. 659,225 Shares 4. 257,576 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	Issue of PSUs pursuant to AGM held 18 November 2026

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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Rule 3.19A.2

Appendix 3Y

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**
ABN	**70 652 166 795**

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	21 April 2026

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	19 November 2026
No. of securities held prior to change	1. 1,818,150 Shares 2. 64,395 Shares 3. 19,719 Shares
Class	Deferred Share Units (**DSUs**)
Number acquired	17,435 DSUs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$140,000

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No. of securities held after change	1. 1,818,150 Shares 17,435 DSUs 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	Issue of DSUs pursuant to AGM held 18 November 2026

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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Appendix 3Y

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**
ABN	**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	Ian Smith
Date of last notice	26 October 2026

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.	N/A
Date of change	19 November 2026
No. of securities held prior to change	10,000 Shares
Class	1. Shares 2. Deferred Share Units (**DSUs**)
Number acquired	1. 10,000 Shares 2. 17,435 DSUs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A$7.52 per share 2. C$140,000
No. of securities held after change	20,000 Shares 17,435 DSUs
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. On-market share purchase 2. Issue of DSUs pursuant to AGM held 18 November 2026

+ See chapter 19 for defined terms.

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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.

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	Mr Paul Ronald Townsend
Date of last notice	24 November 2026

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.	First Samuel Pty Ltd ANF Townsbury Pty Ltd ATF Townsend Family Superannuation Fund
Date of change	19 November 2026
No. of securities held prior to change	**Direct** 4,000 Shares **Indirect** 8,505 Shares
Class	Deferred Share Units (**DSUs**)
Number acquired	17,435 DSUs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$140,000

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No. of securities held after change	**Direct** 4,000 Shares 17,435 DSUs **Indirect** 8,505 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	Issue of DSUs pursuant to AGM held 18 November 2026

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	Mr Ernest Thomas (Tom) Eadie
Date of last notice	21 April 2026

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	19 November 2026
No. of securities held prior to change	2,359,961 Shares
Class	Deferred Share Units (**DSUs**)
Number acquired	18,680 DSUs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$150,000
No. of securities held after change	2,359,961 Shares 18,680 DSUs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of DSUs pursuant to AGM held 18 November 2026

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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.

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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