

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	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.	<ol style="list-style-type: none"> 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 (Mr Hudson is a Director and shareholder of this Company).
Date of change	4 February 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. 642,246 Shares 378,616 Options 2. 1,146,586 Shares 1,000,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 1,000,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027 1,250,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 3. 660,512 Shares 4. 257,576 Shares
Class	Common shares Unlisted options
Number acquired	378,616 Shares
Number disposed	378,616 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C\$0.76 per option
No. of securities held after change	<ol style="list-style-type: none"> 1. 642,246 Shares 2. 1,525,202 Shares 1,000,000 unlisted Class B options exercisable at \$0.30 on or before 5 May 2026 1,000,000 unlisted Class C options exercisable at \$0.30 on or before 5 May 2027 1,250,000 Unlisted options exercisable at \$1.20 on or before 7 November 2026 3. 660,512 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	Conversion of unlisted options.

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

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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