

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	CROSSLAND URANIUM MINES LIMITED
ABN	64 087 595 980

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	M K Smartt
Date of last notice	31 Oct 12

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.	Smartt Superannuation Fund African Ventures Pty Ltd
Date of change	17 December 2012
No. of securities held prior to change	Ordinary Share – 1,000,000 Options 1,300,000
Class	Options CUXO
Number Acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.067 cent per option - \$3,200.
No. of securities held after change	Ordinary Shares 1,000,000 CUX Options 900,000 700,000 CUXO (See detailed note at end.)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market.

+ See chapter 19 for defined terms.

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

Options Expiring 30 Jun 13 exercise price 15 cents – 500,000
Options Expiring 31 Dec12 exercise price 20 cents – 400,000
Options Expiring 30 Nov 14 exercise price 15 cents – 700,000 Class **CUXO**
Ordinary Shares
Malcolm K Smartt 150,000
Smartt Superannuation 800,000
African Ventures Pty Ltd 50,000

⁺ See chapter 19 for defined terms.