Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Name of entity:	SOUTHERN GOLD LIMITED
ABN:	30 107 424 519

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	CEDRIC MURRAY HORN
Date of last notice	7 FEBRUARY 2008

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 (inc registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CEDRIC MURRAY HORN & KATHLEEN JOYCE HORN ATF HORN FAMILY SUPERANNUATION FUND-PAC
Date of change	22 FEBRUARY 2008
No. of securities held prior to change	• **DIRECT** - 1,885,000 ordinary shares • **INDIRECT** - 320,000 ordinary shares
Class	Options to acquire ordinary shares @ $0.75 expiring 28 November 2012
Number acquired	**INDIRECT** - 500,000 options to acquire ordinary shares
Number disposed	♦ **DIRECT** NIL ♦ **INDIRECT** NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	• **DIRECT** - 1,885,000 ordinary shares 500,000 unlisted options • **INDIRECT** - 320,000 ordinary 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	Issued pursuant to approval at general meeting of shareholders

+ 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	N/A
Interest after change	N/A

Rule 3.19A.2

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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 30/9/2001.

Name of entity:	SOUTHERN GOLD LIMITED
ABN:	30 107 424 519

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	STEPHEN RICHARD BIGGINS
Date of last notice	14 January 2008

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.	GENEX RESOURCES PTY LTD
Date of change	22 FEBRUARY 2008
No. of securities held prior to change	**DIRECT** ♦ 1,500,000 unlisted escrowed ordinary shares ♦ 1,000,000 unlisted options to acquire ordinary shares expiring 27.11.2011 **INDIRECT** ♦ 1,857,727 listed ordinary shares
Class	Options to acquire ordinary shares @ $0.75 expiring 28 November 2012
Number acquired	**INDIRECT** 500,000 Options to acquire ordinary shares
Number disposed	**DIRECT** NIL **INDIRECT** NIL

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**DIRECT** ♦ 1,500,000 unlisted escrowed ordinary shares ♦ 1,000,000 unlisted options to acquire ordinary shares expiring 27.11.2011 **INDIRECT** ♦ 1,857,727 listed ordinary shares ♦ 500,000 Options to acquire ordinary shares @ $0.75 expiring 28 November 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to approval at general meeting of shareholders

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

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity:	SOUTHERN GOLD LIMITED
ABN:	30 107 424 519

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	JOHN ALEXANDER ANDERSON
Date of last notice	14 JANUARY 2008

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.	
Date of change	22 FEBRUARY 2008
No. of securities held prior to change	**DIRECT** ♦ 2.522,727 listed ordinary shares **INDIRECT** ♦ 81,000ordinary shares
Class	Options to acquire ordinary shares @ $0.75 expiring 28 November 2012
Number acquired	500,000 options to acquire ordinary shares
Number disposed	**N/A**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**N/A**

+ See chapter 19 for defined terms.

No. of securities held after change	♦ **DIRECT** 2.522,727 listed ordinary shares 500,000 unlisted options to acquire ordinary shares @ $0.75 expiring 28 November 2012 ♦ **INDIRECT** 81,000ordinary 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	Issued pursuant to approval at general meeting of shareholders

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

+ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity:	SOUTHERN GOLD LIMITED
ABN:	30 107 424 519

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	MICHAEL WALSH MCDONALD
Date of last notice	14 January 2008

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	22 FEBRUARY 2008
No. of securities held prior to change	**DIRECT** ♦ 1,714,320 listed ordinary shares **INDIRECT** ♦ 420,227 listed ordinary shares
Class	Options to acquire ordinary shares @ $0.75 expiring 28 November 2012
Number acquired	**DIRECT** 500,000 Options to acquire ordinary shares
Number disposed	**N/A**

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**DIRECT** ♦ 1,714,320 listed ordinary shares ♦ 500,000 Options to acquire ordinary shares @ $0.75 expiring 28 November 2012 **INDIRECT** ♦ 420,227 listed ordinary 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	Issued pursuant to approval at general meeting of shareholders

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

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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 30/9/2001.

Name of entity:	SOUTHERN GOLD LIMITED
ABN:	30 107 424 519

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	MICHAEL ROBERT BILLING
Date of last notice	14 January 2008

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	22 FEBRUARY 2008
No. of securities held prior to change	**DIRECT** ♦ 1,650,000 ordinary shares **INDIRECT** ♦ 307,045 listed ordinary shares
Class	Options to acquire ordinary shares @ $0.75 expiring 28 November 2012
Number acquired	**DIRECT** 500,000 Options to acquire ordinary shares

+ See chapter 19 for defined terms.

Number disposed	**N/A**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**N/A**
No. of securities held after change	**DIRECT** ♦ 1,650,000 ordinary shares ♦ 500,000 Options to acquire ordinary shares @ $0.75 expiring 28 November 2012 **INDIRECT** ♦ 307,045 listed ordinary 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	Issued pursuant to approval at general meeting of shareholders

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