

28 November 2014

ASX Release

Southern Cross Goldfields Limited becomes Black Oak Minerals Limited.

The Company is very pleased to advise that shareholders approved the name change at the Annual General Meeting held today.

Commencing at market opening on Wednesday 3 December 2014, the Company code will change to **BOK**.

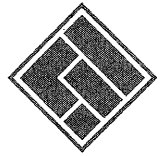
A copy of the Certificate of Registration on Change of Name is attached.

Managing Director, David Sproule, commented that the new identity reflects the multi-commodity and national nature of the Company's projects following the recent acquisition of the Manuka Silver Mine. It also reflects the Company's evolution and entry into a new phase as it commences work to bring the Manuka Silver Mine into production imminently and also as it prepares to commence development of the Mt Boppy Gold Mine located nearby.

For further information contact:

David Kinsman, Chief Financial Officer, Black Oak Minerals Limited

Telephone: +61 7 3236 2511, email admin@scross.com.au



Certificate of Registration on Change of Name

This is to certify that

SOUTHERN CROSS GOLDFIELDS LIMITED

Australian Company Number 124 374 321

did on the twenty-eighth day of November 2014 change its name to

BLACK OAK MINERALS LIMITED

Australian Company Number 124 374 321

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the twelfth day of March, 2007.

Issued by the
Australian Securities and Investments Commission
on this twenty-eighth day of November 2014.

Greg Medcraft
Chairman

CERTIFICATE