

# 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

<b>Name of entity</b>	<b>CROSSLAND URANIUM MINES LIMITED</b>
<b>ABN</b>	<b>64 087 595 980</b>

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.

<b>Name of Director</b>	M K Smartt
<b>Date of last notice</b>	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.

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

+ 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	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 <b>CUXO</b> <b>Ordinary Shares</b> Malcolm K Smartt 150,000 Smartt Superannuation 800,000 African Ventures Pty Ltd 50,000
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