

# 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.

<b>Name of entity</b> GOLDEN CROSS RESOURCES LTD
<b>ABN</b> 65 063 075 178

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chris Torrey
<b>Date of last notice</b>	30 December 2003

### 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 (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	5 February 2004
<b>No. of securities held prior to change</b>	404,800 ordinary shares 125,000 12.7.2004 Employee Options ex 10c 140,000 18.12.2004 Employee Options ex 10c 150,000 26.6.2005 Employee Options ex 10c 140,000 22.12.2005 Employee Options ex 10c 150,000 27.6.2006 Employee Options ex 10c 150,000 21.12.2006 Employee Options ex 10c 150,000 28.6.2007 Employee Options ex 10c 160,000 20.12.2007 Employee Options ex 10c 160,000 25.6.2008 Employee Options ex 10c <u>500,000</u> 11.11.2008 Employee Options ex 10c <u>1,825,000</u> TOTAL EMPLOYEE OPTIONS
<b>Class</b>	Ordinary fully-paid shares
<b>Number acquired</b>	12,500 shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000 (8 cents per share)
<b>No. of securities held after change</b>	417,300 shares and 1,825,000 Employee Options exercisable at 10c by 11.11.2008.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	12,500 shares purchased under the Golden Cross Share Purchase Plan.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Daven Timms, Company Secretary**  
**10 February 2004**

+ See chapter 19 for defined terms.