

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	GOLDEN CROSS RESOURCES LTD
ABN	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.

Name of Director	Christopher Torrey
Date of last notice	28 September 2006

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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	12 February 2007 13 February 2007
No. of securities held prior to change	747,759 shares, 1.970 million Employee Options exercisable at 10 cents at various dates on or before 31.3.11 (see overleaf).
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	11,205 – 12 February 2007 236,554 – 13 February 2007
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 cents per share

+ See chapter 19 for defined terms.

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No. of securities held after change	500,000 shares, and the following Employee Options: 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 500,000 11.11.2008 Employee Options ex 10c <u>1,000,000</u> 31.3.2011 Employee Options ex 10c <u>1,970,000</u> TOTAL EMPLOYEE OPTIONS
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 sale of 247,759 shares

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Daven Timms
Company Secretary
15 February 2007

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