

# Appendix 3Y

## Change of Director's Interest Notice (Amended By Addition of Part 3)

*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> <b>GOLDEN CROSS RESOURCES LTD</b>
<b>ABN</b> <b>65 063 075 178</b>

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>	<b>Kim Stanton-Cook</b>
<b>Date of last notice</b>	20 April 2010

### 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>	17 January 2011
<b>No. of securities held prior to change</b>	(a) 300,000 shares. (b) 100,000 2011 Options exercisable at 4 cents each by 31 March 2011. (c) 5,000,000 Employee Options exercisable at 8 cents each by 31 March 2011.
<b>Class</b>	(a) Ordinary Fully Paid Shares
<b>Number acquired</b>	(a) 500,000 shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) 2.1 cents per share.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 800,000 shares. (b) 100,000 2011 Options exercisable at 4 cents each by 31 March 2011. (c) 5,000,000 Employee Options exercisable at 8 cents each by 31 March 2011.
<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	On-market trade.

**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>	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

**Simon Lennon, Company Secretary, 17 January 2011**

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