

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	Ian Buchhorn
Date of last notice	3 March 2014

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Buchhorn Superannuation Fund
Date of change	23 and 24 September 2014
No. of securities held prior to change	0 shares. The director is also a director of Heron Resources Limited, which holds 18,798,529 shares.
Class	Ordinary Fully Paid Shares
Number acquired	260,455 and 739,545 to a total of 1,000,000.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10.0 cents per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	1,000,000 shares. The director is also a director of Heron Resources Limited, which holds 18,798,529 shares.
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 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.

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	

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, 24 September 2014

⁺ See chapter 19 for defined terms.