

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

22 Edgeworth David Ave Hornsby NSW 2077 Phone (02) 9472 3500 Fax (02) 9482 8488

ASX Announcement - 21 September 2015

GOLDEN CROSS RESOURCES LTD (ASX:GCR) - EXTENSION OF VOLUNTARY SUSPENSION

The Company is still in the process of finalising the terms of the proposed capital raising and now anticipates that it will be in a position to make a material announcement with respect to the proposed capital raising by commencement of trading on Wednesday, 23 September 2015.

Pursuant to ASX Listing Rule 17.2, the Company has requested that ASX grants an extension of the voluntary suspension of its securities from quotation, effective immediately.

The reason for the request for voluntary suspension is to allow the Company to manage its continuous disclosure obligations whilst finalising the terms of the proposed capital raising.

ASX has granted the requested extension and, accordingly, the voluntary suspension of the Company's securities from quotation will remain in place until the earlier of commencement of trading on Wednesday, 23 September 2015 and when the Company makes the intended announcement with respect to its proposed capital raising.

Carl Hoyer

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Company Secretary

Golden Cross Resources Ltd