

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 30/09/01 Amended 01/01/11

Name of entity	Golden Cross Resources Limited
ABN	65 063 075 178

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

Name of Director	Ian Buchhorn
Date of last notice	10 April 2015

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

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	407,457 direct interest 1,250,000 Hazurn Pty Ltd 450,000 Buchhorn Unit Trust 350,000 Pamela Buchhorn
Class	Fully paid ordinary shares
Number acquired	300,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,742

+ See chapter 19 for defined terms.

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No. of securities held after change	707,457 direct interest 1,250,000 Hazurn Pty Ltd 450,000 Buchhorn Unit Trust 350,000 Pamela Buchhorn
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. In addition, this Appendix 3Y corrects the last Appendix 3Y given with respect to Mr Buchhorn's securityholdings dated 10 April 2015 which stated that Mr Buchhorn held a relevant interest in 19,048,529 shares held by Heron Resources Ltd (Heron). Mr Buchhorn does not have, and has never had, a relevant interest in relation to securities in the Company held by Heron. The previous Appendix 3Y was prepared and lodged by the Company in error.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.