Rule 3.19A.2

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	24 September 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 (I) 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.	Ian James Buchhorn
Date of change	28 November 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. Hazurn Pty Ltd 1,000,000
Class	Ordinary Fully Paid Shares
Number acquired	157,457
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10.5 cents per share.

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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. Ian James Buchhorn 157,457 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	Off-market trade – pursuant to a resolution of shareholders at the AGM

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?	

Ken Hellsten – Interim CEO, 18 December 2014

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