Rule 3.19A.3

Appendix 3Z
Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	**Kim Stanton-Cook**
Date of last notice	3 December 2013
Date that director ceased to be director	17 December 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
• 180,000 shares

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+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** Kim Stanton-Cook holds180,000 shares

Part 3 – Director's interests in contracts

Detail of contract	none
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Ken Hellsten
Interim CEO

18 December 2014

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