GOLDEN CROSS RESOURCES LTD
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29 August 2014

GCRDA – Temporary ASX code

Shareholders and investors are advised that Golden Cross Resources shares may be traded using the temporary code GCRDA while procedures for the 1 for 20 share capital consolidation are completed. Approval for the consolidation was given by shareholders at the EGM held on 27th August 2014

Normal trading using the GCR code is expected to return on Wednesday 10th September, 2014.

Share Consolidation Timetable

Trading in the consolidated securities on a deferred settlement basis commences	29 August 2014
Last day to register transfers on a pre-consolidation basis	2 September 2014
First day for registration of shares on a post-consolidation basis and issue of new holding statements	3 September 2014
Deferred settlement trading ends. Last day for registration of shares on a post-consolidation basis and issue of new holding statements.	9 September 2014
Normal t plus 3 trading commences	10 September 2014

Kim Stanton-Cook
Managing Director