



# GOLDEN CROSS RESOURCES LTD

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## ASX ANNOUNCEMENT

25 February 2005

### Extension of Share Purchase Plan

Golden Cross Resources today announced that the share purchase plan (“the plan”) will be extended by two weeks, to 11 March 2005. Shareholders with registered addresses in Australia or New Zealand who were on the share register on Tuesday 8 February 2005, and have not yet participated in the plan, will be entitled to subscribe for up to \$5,000 dollars worth of fully paid ordinary Golden Cross shares at an issue price of 5.5 cents per share. Subscriptions will be accepted up to a maximum of \$2.5 million.

Letters of offer will be re-sent to shareholders who have not yet participated on Monday 28 February 2005. The shares subscribed for will be issued, and quotation of the shares on ASX applied for, by 21 March 2005.

The plan will provide all shareholders with an opportunity to buy shares in the Company without brokerage, stamp duty or other costs.

Diamond drilling at the Broken Hill Tip anomaly is presently at around 300 m downhole and is expected to be completed next week.

At the Burra prospect near Canbelego, diamond drilling is underway 40 m along strike from a high grade copper intersection of 12 m at 2.8% copper including 6 m at 5.4% copper. RC drilling is about to commence at Yellow Mountain and results from the drilling at the Copper Hill porphyry copper-gold project are due imminently. For the latest developments please see our website at [www.goldencross.com.au](http://www.goldencross.com.au)

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*Golden Cross is a gold and base metals explorer, searching in NSW for large deposits in highly prospective mineral belts, providing significant potential upside for the speculative investor.*

*The Company holds significant mineral tenement positions within the Lachlan Fold Belt, which contains Cadia-Ridgeway, the highest gold site revenue earner in Australia. Golden Cross also holds a major land position in the Curnamona Province of western NSW, which contains the world class Broken Hill orebody, the largest deposit of its type in the world.*