

# 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.

<b>Name of entity</b> <b>GOLDEN CROSS RESOURCES LTD</b>
<b>ABN</b> <b>65 063 075 178</b>

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.

<b>Name of Director</b>	<b>Chris Torrey</b>
<b>Date of last notice</b>	30 November 2004

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

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 March 2005
<b>No. of securities held prior to change</b>	537,300 ordinary shares 150,000    26.6.2005 Employee Options ex 10c 140,000    22.12.2005 Employee Options ex 10c 150,000    27.6.2006 Employee Options ex 10c 150,000    21.12.2006 Employee Options ex 10c 150,000    28.6.2007 Employee Options ex 10c 160,000    20.12.2007 Employee Options ex 10c 160,000    25.6.2008 Employee Options ex 10c 500,000    11.11.2008 Employee Options ex 10c 1,560,000    TOTAL EMPLOYEE OPTIONS
<b>Class</b>	Ordinary fully-paid shares
<b>Number acquired</b>	18,182 shares
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000 (5.5 cents per share)
<b>No. of securities held after change</b>	555,482 shares and 1,560,000 Employee Options exercisable at 10c by 11.11.2008.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	18,182 shares purchased under the Golden Cross Share Purchase Plan.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Daven Timms, Company Secretary**  
**8 March 2005**

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> <b>GOLDEN CROSS RESOURCES LTD</b>
<b>ABN</b> <b>65 063 075 178</b>

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.

<b>Name of Director</b>	<b>Daven Timms</b> (Alternate Director to David Timms)
<b>Date of last notice</b>	10 February 2004

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

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 March 2005
<b>No. of securities held prior to change</b>	323,285 shares, right of refusal over 3.9 million shares and 1 million Director Options exercisable at 15 cents by 30 November 2006.
<b>Class</b>	Ordinary fully-paid shares
<b>Number acquired</b>	90,909 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000 (5.5 cents per share)
<b>No. of securities held after change</b>	414,194 shares, right of refusal over 3.9 million shares and 1 million Director Options exercisable at 15 cents by 30 November 2006.

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>90,909 shares purchased under the Golden Cross Share Purchase Plan</p>
--	---

**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.

<p><b>Detail of contract</b></p>	<p>Not applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Daven Timms**  
**Company Secretary**  
**8 March 2005**

---

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> <b>GOLDEN CROSS RESOURCES LTD</b>
<b>ABN</b> <b>65 063 075 178</b>

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.

<b>Name of Director</b>	<b>Kerry McHugh</b>
<b>Date of last notice</b>	10 February 2004

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

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 March 2005
<b>No. of securities held prior to change</b>	689,297 shares
<b>Class</b>	Ordinary fully-paid shares
<b>Number acquired</b>	90,909 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000 (5.5 cents per share)
<b>No. of securities held after change</b>	780,206 shares and 1 million Director Options exercisable at 15 cents by 30 November 2006
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	90,909 shares purchased under the Golden Cross Share Purchase Plan

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Daven Timms**  
**Company Secretary**  
**8 March 2005**

---

+ See chapter 19 for defined terms.