

Appendix 3Y

Change of Director's Interest Notice

(Amendment to Notice dated 31 January 2006 – options misquoted)

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.

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|--|
| 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 | Christopher Torrey |
| Date of last notice | 14 March 2006 |

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.

| | |
|--|---|
| 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. | Not applicable |
| Date of change | 4 April 2006 |
| No. of securities held prior to change | 684,441 shares, 229,531 quoted options and 1.27 million Employee Options exercisable at 10 cents at various dates on or before 11.11.08 (see overleaf). |
| Class | Ordinary shares |
| Number acquired | Nil |
| Number disposed | 75,577 quoted options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2191.73 (2.9 cents per option) |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | 684,441 shares, 153,954 quoted options, and the following Employee Options: 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 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

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 | |

Daven Timms
Company Secretary
07 April 2006

+ See chapter 19 for defined terms.