

# Appendix 3X

## Initial 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> GOLDEN CROSS RESOURCES LTD
<b>ABN</b> 65 063 075 178

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Li Yan (Alternate for Li Xiaoming)
<b>Date of appointment</b>	2 July 2010

### 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*

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
HQ Mining Resources Holding Pty Ltd (HQ). The director is the nephew of Li Xiaoming, a director and a majority shareholder of Prime Luck Far East Limited, the parent company of HQ.	333,841,464 ordinary shares, 222,560,976 options expiring 31 March 2011
Yu Jin Investment Co Pte Ltd (Yu Jin). The director is the nephew of Li Xiaoming, who controls Yu Jin.	115,899,173 ordinary shares, 115,899,173 options expiring 31 March 2011

**Part 3 – 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

**Simon Lennon**  
**Company Secretary**  
**05 July 2010**

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