



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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13 April 2010

The Manager (Companies)
Australian Stock Exchange, Sydney

Dear Sir/Madam,

Deferral of Notification to ASX of Shortfall

Golden Cross Resources Ltd (ASX: GCR) advises that the ASX has approved an amendment to the Offer Timetable for its recent non-renounceable 1 for 2 rights issue of fully paid ordinary shares and 2011 options in the capital of the Company, which closed yesterday, Monday 12 April 2010. The Notification to ASX of the Shortfall formerly scheduled for Wednesday 14 April 2010 will now be on Thursday 15 April 2010.

There are no other changes to the timetable. The Despatch Date/Securities entered into Shareholders and Option holders security holdings as well as the mail out of holding statements will remain Tuesday 20 April 2010.

For further information contact me, Kim Stanton-Cook (kim@goldencross.com.au), or Simon Lennon (simon@goldencross.com.au) on 9472 3500.

Yours faithfully,

Kim Stanton-Cook

Managing Director

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