



MARKET RELEASE

16 September 2015

Golden Cross Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Golden Cross Resources Limited (Company) will be suspended from quotation immediately, at the request of the Company in accordance with Listing Rule 17.2.

Security Code: GCR

Andrew Kabega

Senior Adviser, Listings Compliance (Sydney)

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GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

22 Edgeworth David Ave
Hornsby NSW 2077
Phone (02) 9472 3500
Fax (02) 9482 8488

16 September 2015

Mr Andrew Kabega
Senior Advisor, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
Level 6, 20 Bridge Street
Sydney NSW 2000

By email: andrew.kabega@asx.com.au

Dear Andrew

GOLDEN CROSS RESOURCES LTD (ASX:GCR) - REQUEST FOR VOLUNTARY SUSPENSION

We refer to the trading halt request by Golden Cross Resources Ltd (**Company**) dated 14 September 2015 and the pending material announcements referred to in that request.

The Company now anticipates that it will be in a position to make the material announcements by commencement of trading on Monday, 21 September 2015.

Pursuant to ASX Listing Rule 17.2, the Company requests that ASX grants a voluntary suspension of its securities from quotation, effective immediately.

For the purposes of ASX Listing Rule 17.2, the Company provides the following information:

1. The reason for the request for voluntary suspension is to allow the Company to manage its continuous disclosure obligations whilst finalising the terms of the proposed capital raising and clarifying open issues with respect to the R&D refund (**Announcement**).
2. The Company requests that the voluntary suspension remain in place until the earlier of commencement of trading on Monday, 21 September 2015 and when the Company makes the intended Announcement.
3. The Company expects that the voluntary suspension will end when the Announcement is made.
4. The Company is not aware of any reason why its securities should not be suspended.

Please do not hesitate to contact me on 02 9472 3500 if you require any additional information.

Yours sincerely

Carl Hoyer
Company Secretary
Golden Cross Resources Ltd

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