



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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By email: stephanie.so@asx.com.au

16 November 2015

Ms Stephanie So
PO Box H224, Australia Square
SYDNEY NSW 1215

Dear Stephanie

REQUEST FOR A TRADING HALT

Pursuant to ASX Listing Rule 17.1, Golden Cross Resources Limited (Company) requests a trading halt of its securities from ASX.

In accordance with ASX Listing Rule 17.1, the Company provides the following information regarding this request:

1. The reason for the trading halt is that the Company intends to make an announcement regarding a share issue.
2. The Company requests that the trading halt continue until the earlier of commencement of trading on Wednesday, 18 November 2015 or when the announcement referred to in paragraph 1 is released to the market.
3. The event which will end the trading halt is the announcement referred to in paragraph 1.

The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully,

Carl Hoyer
Company Secretary

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