

Golden Alliance Amendment of Share Purchase Warrants

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[Golden Alliance Resources Corp.](#) (TSX-V: GLL, Frankfurt: GA0, "Golden Alliance" or the "Company") announces that it proposes to extend the expiry dates of subscriber warrants issued as part of three (3) private placements in April, September and November, 2010 by eighteen (18) months. All other terms and conditions of the warrants, including their price, remain unchanged. The proposed extension of the expiry dates is subject to regulatory approval.

"While we are encouraged with the progress the Company is making towards completing the Environmental Impact Assessment Study that is necessary for obtaining the drilling permit for Rio Tabaconas Project," stated Normand Champigny, President & Chief Operating Officer "we recognize that there has been a significant delay in order to carry out an extensive consultation process with local communities."

In April 2010, the Company issued 3,200,000 warrants exercisable at \$0.35 until April 12, 2012 to subscribers of a private placement, of which, 2,890,000 are currently outstanding. The Company proposes to extend the expiry date for these warrants by eighteen (18) months to October 11, 2013 from April 12, 2012.

In September 2010, the Company issued a further 4,542,750 warrants exercisable at \$0.65 until March 12, 2012 to subscribers of a private placement. The Company proposes to extend the expiry date for these warrants by eighteen (18) months to September 11, 2013 from March 12, 2012.

In November 2010, the Company issued a further 625,000 warrants exercisable at \$1.00 until November 19, 2012 to subscribers of a private placement. The Company proposes to extend the expiry date for these warrants by eighteen (18) months to May 18, 2013 from November 19, 2012.

About [Golden Alliance Resources Corp.](#)

Golden Alliance is a company focused on gold, copper and silver exploration in Peru. The Company has a very strong portfolio of 100%-owned projects totaling 25,000 ha in Peru offering multiple opportunities for significant discoveries. Golden Alliance offers exceptional growth potential for shareholders with an attractive portfolio of highly-prospective exploration projects and a good pipeline of drill-ready acquisition opportunities under review. Golden Alliance is a member of the Grosso Group, a management company with over 18 years of experience in South America, and active in Peru since 1995.

ON BEHALF OF THE BOARD

"Normand Champigny"

Mr. Normand Champigny, President & COO

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