



AMERICAN STOCK EXCHANGE®
Equities Options ETFs



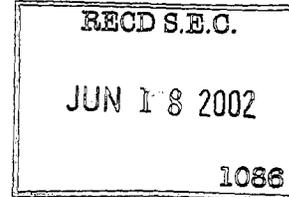
American Stock Exchange
86 Trinity Place
New York, NY 10006-1872
T 212 306 1000

Cert AMX

June 18, 2002

Ms. Krista M. Hughes
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

1-12284



Dear Ms. Hughes:

This is to certify that on June 17, 2002, The American Stock Exchange, Inc. (the "Exchange") received from Golden Star Resources Ltd. (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common shares, without par value

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer

Bryan Fischer
Director
Listing Qualifications Department

PROCESSED

JUN 27 2002

THOMSON FINANCIAL

cc: Herbert Scholl