Edgar Filing: Masterton-Hume Ian - Form 4

Masterton-Hume	e Ian								
Form 4									
May 29, 2009								<u></u>	
FORM 4	INTED	CT A TEC	CECU				COMMISSIO	NT.	PPROVAL
	UNITED	SIAIES		shington				N OMB Number:	3235-0287
Check this box if no longer subject to Section 16. Form 4 or					Estimated burden hou response	urs per			
Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 19401(b).30(h) of the Investment Company Act of 1940									
(Print or Type Respo	onses)								
1. Name and Addre Masterton-Hum		Person <u>*</u>	Symbol	er Name an Minerals		-	5. Relationship o Issuer	of Reporting Per	rson(s) to
(1 +)	(Einst)				-		(Cho	eck all applicabl	e)
(Last) LEVEL 24 AUS SQUARE, 264 (STRALIA	Middle)		of Earliest T Day/Year) 2009	ransaction		X_ Director Officer (giv below)		% Owner her (specify
			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(CheckApplicable Line)_X_ Form filed by One Reporting Person			
SYDNEY, C3 N	ISW 2000						Form filed by Person	More than One R	eporting
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned
	ransaction Date nth/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8)	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Densinden Denerte		. f h . 1				(D) Price	:		
Reminder: Report of	n a separate fine	e for each cla	ass of sec	unities bene	-	-	or indirectly.	oction of	SEC 1474
					inforn requir	nation cont ed to resp ys a curre	ained in this forn ond unless the fo ntly valid OMB co	n are not rm	(9-02)

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof Derivative	Expiration Date	Underlying Securities	Deriv
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquire (A) or Dispose (D) (Instr. 3 and 5)	d of					(Inst
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(1)</u>	05/20/2009		А		5,000		(2)	(2)	Common Stock	5,000	5

Reporting Owners

Reporting Owner Name / Address		Relationsh				
	Director	10% Owner	Officer	Other		
Masterton-Hume Ian LEVEL 24 AUSTRALIA SQUARE 264 GEORGE STREET SYDNEY, C3 NSW 2000	Х					
Signatures						
/s/ Deborah J. Friedman for Ian Maste	erton-Hur	ne Pursuant	to Power	r of	05/20/2000	

Attorney		05/29/2009
	**Signature of Reporting Person	Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each Restricted Stock Unit represents a contingent right to receive one share of Golden Minerals Company common stock.
- (2) Shares of common stock represented by vested Restricted Stock Units will be issued to the reporting person effective on the date on which the reporting person ceases to be a member of the Board of Directors of Golden Minerals Company.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.