

Golden Aria Corp.
Form 8-K
October 27, 2009

UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): October 22, 2009

GOLDEN ARIA CORP.

(Exact name of registrant as specified in its charter)

Nevada

333-130934

20-1970188

(State or other jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

#950 1130 West Pender Street, Vancouver, British Columbia, Canada V6E 4A4

Registrant's telephone number, including area code: (604) 602-1633

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under Exchange Act (17 CFR 240.13e-4(c))

Item 1.01 Entry into a Material Definitive Agreement

Item 3.02 Unregistered Sales of Equity Securities

On December 14, 2007, the Company had adapted a Stock Option Plan. Based on this original Stock Option Plan, on October 22, 2009, the Company has granted additional 500,000 stock options to its directors and consultants of the Company. The exercise price of the stock options is \$0.10, which are vested immediately and expires October 22, 2014.

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The following are the recipients and the options granted:

Christopher Bunka

100,000

Robert McAllister

100,000

Gerald Carlson

100,000

Mark Snyder

100,000

Bal Bhullar

100,000

Based on the original Stock Option Plan, on October 22, 2009, the Company has modified the exercise price of the previous 1,785,000 stock options that have now been modified to 892,500 stock options after the 2 to 1 stock consolidation to \$0.20.

The following are the recipients and options exercise price modified:

Christopher Bunka

150,000

Robert McAllister

150,000

Hugh Reid

75,000

Jim Letourneau

50,000

Gerald Carlson

50,000

Jennifer Wells

75,000

Kristian Ross

40,000

Alex Degreeve

125,000

Richard Mayers

62,500

John Andrichuk

40,000

David Ragan

75,000

Item 9.01 **Financial Statements and Exhibits**
10.1 Form of Stock Option Agreement.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: October 27, 2009

Golden Aria Corp.

(Signature)

By:

/s/ Robert G. McAllister

Robert G. McAllister

President and Director