



# GOLDEN CROSS RESOURCES LTD

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## ASX ANNOUNCEMENT

23 September 2005

### Resignation of Assistant Company Secretary

Golden Cross announces the resignation of Mrs Margaret Greentree as Assistant Company Secretary, effective today.

Margaret Greentree, BEc, BBus (Accounting) has assisted Mr Daven Timms, Company Secretary, since her appointment as Assistant Company Secretary in July 2003. Daven Timms will continue as Company Secretary.

The Company thanks Margaret for her efforts over the past five years and wishes her all the best for the future.

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Golden Cross is a gold and base metals explorer, searching in NSW and the Northern Territory for large deposits in highly prospective mineral belts, providing significant potential upside for the speculative investor.

The Company holds significant mineral tenement positions within the Lachlan Fold Belt of NSW, which contains the Cadia-Ridgeway, Northparkes and Cowal Deposits. It holds a major land position in the Curnamona Province of western NSW, which contains the world class Broken Hill orebody. The Company also has an option over a significant tenure in the McArthur River District of the Northern Territory which hosts the McArthur River basemetal and Merlin diamond deposits.