



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

ASX Release
2 June 2010

Resignation of Director, Dr Hui (Steven) Xiao.

Golden Cross Resources Ltd (**ASX code: GCR**) ("**Golden Cross**") announces that Dr Hui (Steven) Xiao yesterday resigned as a director of the company with immediate effect. The resignation will enable him to concentrate more fully on his role with the Hanlong group of companies.

The directors of Golden Cross thank Dr Xiao for his extensive contribution to the company through the past eighteen months and look forward to an ongoing relationship with him. Dr Xiao will remain available to provide whatever assistance he can to Golden Cross as it continues its feasibility study for the Copper Hill project in New South Wales and investigates other exploration and mining opportunities.

HQ Mining Resources Holding Pty Ltd has the right to appoint up to three of the six directors of Golden Cross. Golden Cross is awaiting advice from HQ in this regard.

For further information please contact

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