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10 August 2015

Change of Company Secretary

- **Resignation of Mark Langan as Company Secretary**
- **Appointment of Carl Hoyer as Acting Company Secretary**

Golden Cross Resources Limited (**ASX:GCR**) announces that Mark Langan has resigned as Company Secretary and Carl Hoyer, the Company's Financial Controller has been appointed Acting Company Secretary effective immediately. Company Matters will continue to provide support for Mr Hoyer during the transitional period.

The Company wishes to thank Mr Langan for his professional contribution over the past 8 months and wishes him well in his future endeavours.

Jingmin Qian
Interim Chairman

Further information, please contact Mr Ken Hellsten on (02) 9472 3500