



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

304/66 Berry Street
North Sydney NSW 2060
Phone (02) 9922 1266

10 November 2020

Notice Required Under ASX Listing Rule 3.13.1

Golden Cross Resources Limited (ASX:GCR) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Wednesday 9 December 2020.

In accordance with clause 6.2(e) of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday 2 December 2020. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Wednesday, 2 December 2020.

This announcement has been authorised by the board of directors of the Company.

For further information please contact:

Carolyn Jacobs
Company Secretary

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