



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

304 / 66 Berry Street
North Sydney NSW 2060
Phone (02) 9922 1266
Fax (02) 9922 1288

13 July 2020

Change of Company Secretary

Resignation of Carl Hoyer as Company Secretary

Appointment of Carolyn Jacobs as Company Secretary

Golden Cross Resources Limited (**ASX:GCR**) advises that Carl Hoyer has resigned as Company Secretary with effect from today.

Ms. Carolyn Jacobs has accepted the appointment as Company Secretary effective today. Carolyn has been with GCR for more than 14 years and, as the Office Manager, oversees the Company's administrative functions and assists in company matters, including corporate filing, share registry and shareholder relations.

Meanwhile, Carl will continue to undertake the role of Financial Controller.

Authorised for release on behalf of the Golden Cross Resource Ltd Board of Directors.

Jordan Li

Chairman

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