



GOLDEN CROSS RESOURCES LTD

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16 December 2015

Retirement of Director

Golden Cross Resources Limited ('GCR', or the 'Company') announces that Ms Jingmin Qian, the Company's interim Chairman, will retire from the Board of Directors effective at the conclusion of the adjourned Annual General Meeting.

Ms Qian joined the Company as a Non-Executive Director in November 2010 and has served as the Interim Chairman of the board since October 2014. Ms Qian has made a significant contribution to Golden Cross Resources playing a key role in the transition of the Company from being an exploration company to a project development company.

The Board wishes Ms Qian well for her future endeavours.

Golden Cross Resources

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