



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

22 January 2019

Resignation of Director, Neil Fearis

Golden Cross Resources Ltd (**ASX code: GCR**), regrets to announce that Neil Fearis has resigned as a Director of the company with effect from the close of business on 21 January 2019.

The Board expresses its appreciation to Mr Fearis for his contribution to the Company for the past 3 years.

For further information please contact Chairman, Mr Ken Hellsten on (02) 9922 1266

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