



22 July 2016

GCR Board Changes

The Board of Golden Cross Resources Ltd (**ASX code: GCR**) would like to advise that Mr Ken Hellsten has been appointed as a director and Chairman of the Company, taking effect immediately.

Mark Sykes will remain on the Board as a Non-Executive Director.

The Board of GCR would like to thank Mr Sykes for his contribution as Chairman.

For further information please contact Company Secretary, Mr Carl Hoyer, on (02) 9922 1266.

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