GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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8 March 2022

Appointment of Joint Company Secretary and Update on Corporate Strategy

Golden Cross Resources Ltd ("**GCR**") is pleased to announce the appointment of Mr Patrick Sam Yue as Joint Company Secretary of GCR providing support to the Board and working jointly with the current secretary Ms Carolyn Jacobs.

Patrick has acted as secretary to ASX listed companies for over 30 years. He is a Chartered Accountant, Fellow of Governance Institute of Australia, Fellow of the Chartered Institute of Secretaries and Administrators and Fellow of the Financial Services Institute of Australasia.

Following its reinstatement to official quotation on 18 February 2022, GCR will implement further its disclosed growth strategies on the following projects, and aim for steps leading towards the application of a mining lease as appropriate for the Copper Hill Copper-Gold Project in NSW:

- Copper Hill Project in NSW
- Gawler Craton Project in SA
- Cobar Region Project in NSW
- Quidong Project in NSW
- Isa Phosphate Project in northern QLD

Any resource estimate and planning work will take into consideration the current market trend of copper and gold prices and business conditions of the mining industry.

Authorised for release by the Board of Directors of Golden Cross Resources Ltd.

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