GOLDEN CROSS RESOURCES LTD
ABN 65 063 075 178

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North Sydney NSW 2060
Phone (02) 9922 1266

10 May 2022

ASX Market Announcement

SHAREHOLDER'S REQUEST FOR A GENERAL MEETING TO PROPOSE SHARE SPLIT OF 1 SHARE FOR 10 SHARES

Golden Cross Resources Ltd ("**GCR**") has received a request from its controlling shareholder HQ Mining Resources Holding Pty Ltd ("**HQM**") holding more than 5% of the voting shares of GCR to convene a general meeting of GCR shareholders to propose a resolution that all the fully paid ordinary shares of GCR be split on the basis that every one (1) share be split into ten (10) shares if the resolution is passed at the meeting.

A copy of HQM's request received by GCR is attached.

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

Contact:
Carolyn Jacobs
Company Secretary
Tel +612 9922 1266
Email: carolyn.jacobs@goldencross.com.au

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HQ Mining Resources Holding Pty Ltd

9 May 2022

By email (jordan.li@goldencross.com.au)

Mr. Jordan Li
Executive Chairman
Board of Directors
Golden Cross Resources Limited (the "**Company**" or "**GCR**")
Sydney, Australia

Dear Mr. Li,

Re: Convening An Extraordinary General Meeting

We propose the Company to undergo a 10-1 share split. We believe the said share split would boost share sales and interest in the Company.

Accordingly, we, a shareholder with more than 5% shares in the Company, hereby request the Company to convene an extraordinary general meeting for the shareholders to consider and pass the following resolution as soon as possible:

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> *"That, in accordance with, and for the purposes of, section 254H of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the Company to convert its issued share capital on the basis that every one (1) Share is split into ten (10) Shares with effect from 11pm (Sydney time) on the date this resolution is passed."*

Yours truly,
For and on behalf of
HQ Mining Resources Holding Pty Ltd

Yan Li
Director