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GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

304/66 Berry Street
North Sydney NSW 2060
Phone (02) 9922 1266

11 January 2022

ASX Limited

By email

Attention: Adriarne Gatty

Dear Adriarne,

We attach an Appendix 3X which was not lodged following the appointment of Mr Mark Moddejongen to the Board on 3 December 2020.

We provide the following responses to your questions:

1. "Please explain why the Appendix 3X was lodged late".

   The Appendix 3X was not timely lodged due to an oversight by the Company's corporate administration.

2. What arrangements does GCR have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?

   All the Directors are aware that they must notify the Company Secretary of their initial interests in the securities of the Company and any subsequent changes in those interests so that the Company Secretary makes relevant disclosures under the Listing Rules with the approval of the Board.

   At the time of appointment, a new Director submits to the Board a declaration of interests in the securities of the Company. At each regular Board meeting, the Company Secretary reports on any changes in interests in securities of the Company by Directors. Each Director also confirms that he/she has informed the Company Secretary of any changes of his/her securities holdings since the last Board meeting and since the publication of the last Annual Report.

   Under the Company's Trading Policy, any Director wishing to buy, sell or exercise rights in relation to the Company's securities must obtain the prior written approval of the Chairman of the Board or the Board before doing so, specifying the intended volume of securities for purchase or sale and an estimated period for the sale or purchase. The Chairman forwards copies of the written approvals to the Company Secretary prior to the approved purchase or sale transaction. The Director must notify the Company Secretary in writing of the details of the transaction within two (2) business days of the transaction occurring.

3. If the current arrangements are inadequate or not being enforced, what additional steps does GCR intend to take to ensure compliance with Listing Rule 3.19B?

   GCR has engaged a consultant to review the Company's continuous compliance with the Listing Rules including Listing Rule 3.19B in preparation for the reinstatement of trading of its securities. The reinstatement is subject to ASX being satisfied (in its discretion) that the Company has fulfilled each of ASX's stated conditions for reinstatement of the Company's securities to official quotation.

This letter is authorised for release by the Executive Chairman of the Company.

Yours sincerely

Carolyn Jacobs
Company Secretary

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity GOLDEN CROSS RESOURCES LTD
ABN 65 063 075 178

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Mark Moddejongen**
Date of appointment	3 December 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest	**Number & class of Securities**
Nil.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Authorised for release by the Executive Chairman of the Company

Carolyn Jacobs
Company Secretary

11 January 2022

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