GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

ASX Release
23 October 2014

Appointment of Interim Chairman

The Board of Golden Cross Resources Ltd **(ASX code: GCR)** has appointed non-executive director Ms Jingmin Qian as Interim Chairman of the Company to hold office until the board appoints a new Non-Executive Director and Chairman of the Company.

The Board also appointed Ms Qian Interim Chairman of the Remuneration and Nomination Committee to lead the recruitment process.

GCR's Heron Nominee Director Ian Buchhorn said: "I look forward to working with Ms Qian in her Interim Chairman role, she brings great enthusiasm to the role."

"We support Ms Qian as Interim Chairman," HQ Mining Nominee Director Xiaoming Li confirmed.

For further information please contact:

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