GOLDEN CROSS RESOURCES LTD

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Auditor Appointment Policy

1. Selection and Appointment of Auditor

a) The Audit Committee regularly assesses the relationship between the Company and the auditor.

b) In selecting the Company's auditor, the Audit Committee shall seek tenders from audit firms experienced in auditing exploration companies.

2. Rotation of Audit Engagement Partner

The Company shall ensure that the audit engagement partner and review partner are rotated at least once every five years, and cannot resume the role until at least two years have elapsed.

Adopted by the Board of Directors on 25 September 2018

Ken Hellsten
Chairman