GOLDEN CROSS RESOURCES LTD

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Board Nomination Policy

1. New Directors

a) In identifying individuals who may be qualified to become Directors, the Board shall have regard to such factors as it considers appropriate, including judgement, skill, diversity, experience with business and other organisations in the mining exploration industry, the interplay of the candidate's experience with the experience of other Board members, the extent to which the candidate would be a desirable addition to the Board and any Board Committees, and the Principles of Good Corporate Governance and Best Practice Recommendations of the ASX Corporate Governance Council.

b) The Board shall ensure that an effective orientation programme for new Directors is in place, and regularly reviewing its effectiveness.

2. Succession plans

The Board shall review succession plans to maintain an appropriate balance of skills, experience and expertise on the Board.

Adopted by the Board of Directors on 25 September 2018

Ken Hellsten
Chairman