



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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15 August 2019

Resignation of Director, Ken Hellsten

Golden Cross Resources Ltd (**ASX code: GCR**), regrets to announce that Ken Hellsten has resigned as Chairman of the company with effect from the close of business on 14 August 2019.

The Board expresses its appreciation to Mr Hellsten for his contribution to the Company for the past 3 years.

For further information please contact Company Secretary, Carl Hoyer on (02) 9922 1266