

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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15 January 2020

Appointment of New Director and Chairman Jordan G. Li

Golden Cross Resources Ltd (**ASX code: GCR**) is pleased to announce the appointment of Jordan Guocheng Li, MBA, FAusIMM, MAICD as an Independent Non-Executive Director and Chairman of the Company,

Jordan has extensive work experience in Australia, Asia-Pacific including China and Africa as Managing Director, Director, Chief Executive Officer, Strategy Manager and Commercial General Manager at a number of public and private companies including Aurizon Group, International Base Metals Limited (IBML), Macquarie Gold Limited (MGL), Zamia Metals Limited (ZGM), Zamia Resources, and Fairfax Media. He held senior policy officer and steering committee officer positions at both Australian state government and Chinese central government departments. His 26 years' management experience and connections span across exploration and mine planning, feasibility studies, mergers & acquisitions, gold & copper mine operation, metals market analysis, commodity trading, corporate finance, etc.

Jordan is a Fellow Member of The Australasian Institute of Mining and Metallurgy (FAusIMM), and a Member of the Australian Institute of Company Directors (MAICD). He also set up in Sydney, as Chairman, the Australia China Chamber of Mines and Minerals (ACCOMM) to bridge the two markets. He holds an MBA degree from AGSM, the joint business school of the University of NSW and the University of Sydney. He resides in Sydney.

Golden Cross is in the process of finalising the appointment of an additional independent Non-Executive Director.

For further information please contact:-Bret Ferris, Acting CEO Carl Hoyer, Company Secretary

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