



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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23 November 2020

POSTPONEMENT OF ANNUAL GENERAL MEETING

Golden Cross Resources Limited (ASX: GCR) wishes to advise that the Annual General Meeting that was to be held on 9th December 2020 has been postponed, pending clarification of the status of certain securities which are the subject of resolutions in the Notice of Meeting, and application of the listing rules.

Shareholders will be notified once a new date has been set.

This announcement has been authorised by the board of directors of the Company.

For further information please contact:

Carolyn Jacobs
Company Secretary