



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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Phone (02) 9922 1266

3 December 2020

Appointment of Non-Executive Director

Golden Cross Resources Ltd (**ASX code: GCR**) is pleased to announce the appointment of Mark Moddejongen as an Independent Non-Executive Director of the Company.

Mark is a mining engineer with extensive Australian and International mining experience. He is also a Fellow of the Australasian Institute of Mining and Metallurgy (FAusIMM), a Chartered Professional Engineer (CPE-Mining), a Registered Professional Engineer Queensland (RPEQ-Mining), and is considered a JORC Competent Person (CP) and a NI43-101 Qualified Person (QP) in several metals and coal.

Mark has successfully worked on mines and projects throughout Australia and a wide range of overseas jurisdictions, including recent projects in Far North Queensland, South Australia and Western Australia, PNG, Zambia, Uganda, Kazakhstan, Russian Far East, Dominican Republic and Mongolia.

The Board is encouraged by Mark's expertise and experience, and warmly welcomes him to the team.

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

For further information please contact, Carolyn Jacobs, Company Secretary

Phone (02) 9922 1266