



# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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18 May 2023

## ASX Market Announcement

### BOARD APPOINTMENT AND REMUNERATION

Golden Cross Resources Ltd (“**GCR**”) is pleased to advise that Mr Kevin Lee has joined the Board as an independent non-executive Director.

Mr. Kevin Lee holds a Master Business Law degree (Monash University) and a Bachelor of Commerce degree (Deakin University). He is founder and since 2019 General Manager of Cash Square Limited, a fintech entity based in Hong Kong. He has over 20 years’ experience in the banking and financial industry in Asia having held offices of Operation Director of UCF Holdings Group Limited, Vice President of Commercial Banking Department of Hang Seng Bank, Assistant Vice President of Industrial Bank of Taiwan, Assistant Vice President of the Institutional Banking Group of DBS and Assistant Vice President of Commercial Banking Department of Citibank.

Mr Kevin Lee will receive \$30,000 per year of Director’s fees as a member of the Board.

GCR has renewed the consulting agreement with Aurizon Group Pty Ltd, a company controlled by Executive Chairman Mr Jordan Li, for provision of corporate advisory and management services by Mr Jordan Li for a duration of 1 year effective from 1 March 2023 and terminable with one month notice by either party. The compensation is \$3,500 plus goods and service tax (GST) per month. Mr Jordan Li continues to receive \$50,000 per year of Director’s fees as a member and Chairman of the Board.

Authorised for release by the Board of Directors.

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