



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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Australia

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6 February 2024

ASX Market Announcements

APPOINTMENT AND RESIGNATION OF DIRECTORS

Golden Cross Resources Ltd (“Company”) advises that Mr Boris Patkin has been appointed a Non-executive Director of the Company effective today at market closing time.

Boris brings comprehensive market knowledge, thorough research capabilities, and years of experience in investment markets, corporate management, and business consulting.

As a Senior financial and investment advisor, an authorised representative with Morgans Financial Ltd, Boris has an in-depth understanding of industry trends and resources and has valuable insight into domestic and international markets. He specialises in the reconstruction of companies, investments, real estate and in international trade and is also an experienced business consultant in the medical and disruptive technology arena.

Boris has a Bachelor of Science (Industrial Chemistry) from UNSW. He is presently the non-executive chairman of Ausmon Resources Limited and a non-executive director of Noxopharm Limited, both ASX listed entities.

Mark Moddejongen has resigned as a Non-executive Director effective at close of business today after market closed.

The Board thank Mark for his contributions during his tenure in the Company.

Authorised by Jordan Li, Executive Chairman.

Contact:

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