



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

Suite 1312
87-89 Liverpool Street
Sydney NSW 2000, Australia
PO Box 20188 World Square NSW 2002
T: +61 2 9264 6288
E: office@goldencross.com.au

12 August 2025

ASX Market Announcements

CHANGE OF ROLES OF BOARD MEMBERS, OFFICE ADDRESS AND CONTACT DETAILS

Golden Cross Resources Ltd (GCR:ASX) advises that with effect at close of business today Boris Patkin is appointed Chairman of the Board and Acting Chief Executive Officer. Jordan Li remains as a non-executive director.

Boris Patkin ceases to be a member of the Audit Committee and Kevin Lee is nominated Chairman of the Audit Committee.

The new address of the Company's registered office and principal place of business, and contact details are as follows:

Suite 1312
87-89 Liverpool Street
Sydney NSW 2000, Australia

PO Box 20188 World Square NSW 2002

T: +61 2 9264 6288
E: office@goldencross.com.au

Authorised by: The Board of Directors

Contact:

Patrick Sam Yue – Company Secretary

Tel: +612 9264 6288

Email: psy@goldencross.com.au