



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

ASX Announcement

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2 October 2015

NOTIFICATION OF DATE OF ANNUAL GENERAL MEETING

As set out in the Annual Report 2015 of Golden Cross Resources Ltd (ASX: GCR) (**Company**) that was provided to the ASX on 30 September 2015, the Company advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting 2015 will be held at History House, 133 Macquarie Street, Sydney at 2:00pm on Monday, 30 November 2015.

Jingmin Qian

Interim Chairman

For further information, contact Ken Hellsten on (02) 9472 3500