



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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28 October 2015

The Manager
Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Extension of period to hold Annual General Meeting

Golden Cross Resources Limited (ASX:GCR) advises that ASIC has granted GCR an extension of the period for GCR to hold its Annual General Meeting. The meeting will now be held by no later than 16 December 2016.

The reason of the extension is to, in light of HQ Mining Pty Limited's proposed bid (as announced on 26 October 2015), give GCR's independent directors' additional time to consider and if appropriate include further resolutions for consideration by shareholders at the Annual General Meeting.

Carl Hoyer

Company Secretary

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