



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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ASX ANNOUNCEMENT

29 October 2015

Extension of period to hold Annual General Meeting (Amendment)

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 at 2pm on the 16th December 2015 at History House, 133 Macquarie Street, Sydney.

Carl Hoyer

Company Secretary

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