

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

304/66 Berry Street North Sydney NSW 2060 Phone (02) 9922 1266 Fax (02) 9922 1288

1 December 2015

GOLDEN CROSS RESOURCES LIMITED CHANGE OF REGISTERED OFFICE

Pursuant to Listing Rule 3.14, Golden Cross Resources Limited (GCR) advises that, effective today, the registered office and principal place of business of Golden Cross has moved to:

Suite 304 66 Berry Street North Sydney NSW 2060

For Further Information please contact:

Carl Hoyer Company Secretary Golden Cross Resources Limited (02) 9922 1266