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22 December 2015

## **APPOINTMENT OF CHAIRMAN**

Golden Cross Resources Limited ('GCR', or 'the Company') is pleased to announce the appointment of Mr Mark Sykes as Chairman of the Company with immediate effect.

Mr Sykes joined the Company's Board as a non-executive director on 22 October 2015. Mr Sykes is a professional mining engineer whose professional focus over the last 20 years has been in corporate and financial.

Mr Sykes is committed to working with the Board to deliver value to all shareholders. The Board welcomes Mr Sykes as Chairman during this period of corporate activity related to the current bid for the Company. The Board will seek to formalise the appointment of a permanent Chairman in early 2016.

Carl Hoyer  
**Company Secretary**

*Further information, contact (02) 9922 1266*