



# HQ Mining Resources Holding Pty Ltd

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The Manager  
Company Announcements Office  
ASX Limited

21 January 2016

Dear Sir / Madam

**Takeover bid by HQ Mining Resources Holding Pty Ltd for Golden  
Cross Resources Limited  
Notice that defeating condition to takeover bid fulfilled**

We, HQ Mining Resources Holding Pty Ltd (ABN 38 133 870 256) (**HQ Mining**) attach by way of service pursuant to section 630(5)(b) of the *Corporations Act 2001* (Cth) and as required by section 630(4) of the *Corporations Act 2001* (Cth), a notice declaring that the condition in section 10.7(b) (Minimum acceptance condition) of HQ Mining's bidder's statement dated 24 November 2015 has been fulfilled.

Yours sincerely

Yan Li  
Director  
HQ Mining

**HQ Mining Resources Holding Pty Ltd**

**ABN 38 133 870 256**

**Notice that defeating condition to takeover bid fulfilled**

To: Golden Cross Resources Limited (ABN 65 063 075 178) (**Golden Cross**)  
ASX Limited

For the purposes of section 630(4) of the *Corporations Act 2001* (Cth), HQ Mining Resources Holding Pty Ltd (ABN 38 133 870 256) gives notice declaring that the condition to its takeover offers for all the ordinary shares in Golden Cross (**Offers**), set out in section 10.7(b) (Minimum acceptance condition) of its bidder's statement dated 24 November 2015, has been fulfilled (so that the Offers have become free of that condition).

*date* 21 January 2016 \_\_\_\_\_

Signed for and on behalf of  
HQ Mining Resources Holding Pty Ltd  
by

*sign here ►*



\_\_\_\_\_  
Director

*print name* Yan Li \_\_\_\_\_