



# **GOLDEN CROSS RESOURCES LTD**

ABN 65 063 075 178

301/66 Berry Street  
North Sydney NSW 2060  
Phone (02) 9922 1266

19 July 2022

## **ASX Market Announcement**

**LETTER TO HOLDER OF 3,791,040 OPTIONS WITH  
EXPIRY DATE: 18 AUGUST 2022  
EXERCISE PRICE: \$0.039 PER SHARE**

Golden Cross Resources Ltd (“**GCR**”) advises dispatch of the the attached letter to the option holder.

Authorised for release by Jordan Li, Executive Chairman.

**Contact:**

Carolyn Jacobs

Company Secretary

Tel +612 9922 1266

Email: [carolyn.jacobs@goldencross.com.au](mailto:carolyn.jacobs@goldencross.com.au)



# **GOLDEN CROSS RESOURCES LTD**

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North Sydney NSW 2060  
Phone (02) 9922 1266**

19 July 2022

Dear Optionholder,

**Re GOLDEN CROSS RESOURCES LTD**

**UNLISTED OPTIONS EXPIRING 12 AUGUST 2022, EXERCISE PRICE \$0.039**

You are the registered holder of the above-mentioned options in Golden Cross Resources Ltd ("GCR").

Should you wish to exercise your options you must:

- (1) complete an option exercise notice (see attached form) and forward it to GCR; and
- (2) pay the exercise monies.

You may forward your option exercise notice by email to [carolyn@goldencross.com.au](mailto:carolyn@goldencross.com.au).

GCR's bank account for the payment of the exercise monies is as follows:

Account name: Golden Cross Resources Ltd

Account BSB: 032 285

Account number: 489001

Should you have any enquiries in relation to the options please contact me on 02 9922 1266 or email to [carolyn@goldencross.com.au](mailto:carolyn@goldencross.com.au).

Carolyn Jacobs  
**Company Secretary**

- Make your cheque payable to "Golden Cross Resources Ltd" and crossed "Not Negotiable".

### 3. Contact details & signature

Telephone Number

Contact Name (PLEASE PRINT)

Email Address

**SUPPORT YOUR COMPANY:** By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

**Sign here:**

Securityholder 1

Sole Director/Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

**NOTE:** When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. A certified copy of the Power of Attorney must be lodged with this exercise form.

### 4. Submitting your "Notice of Exercise of Options" form

Please return the completed and signed form together with your cheque payment or copy of your funds transfer receipt:



**BY MAIL**

**301/66 Berry Street  
North Sydney NSW 2060**



**BY EMAIL**

**carolyn@goldencross.com.au**