



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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Australia
Telephone 61 2 8379 5705**

3 October 2024

ASX Market Announcements

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Golden Cross Resources Ltd (ASX:GCR) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 20 November 2024 when Directors may be elected.

The closing date for the receipt of signed written consent to nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 10 October 2024.

A notice of AGM will be issued in due course.

Authorised by:

Jordan Li
Executive Chairman

Contact:

Carolyn Jacobs – Joint Company Secretary

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