



# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

7 October 2022

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 25 November 2022 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 14 October 2022.

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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