



GOLDEN CROSS RESOURCES LTD

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28 July 2022

ASX Market Announcement

CONSULTING AGREEMENTS WITH DIRECTORS

Golden Cross Resources Ltd ("**GCR**") advises that it has today executed a consulting agreement with Aurizon Group Pty Ltd, a company controlled by Executive Chairman Mr Jordan Li, for provision of corporate advisory and management services by Mr Jordan Li for a duration of 1 year effective from 1 March 2022 and terminable with one month notice by either party. The compensation is \$5,000 plus goods and service tax (GST) per month. Mr Jordan Li continues to receive \$50,000 per year of Director's fees as a member of the Board.

GCR has also agreed to engage Mining Dynamics Pty Ltd, a company controlled by Non-Executive Director Mr Mark Moddejongen for consulting work on pit optimisation plan for the resources within the Copper Hill project in NSW for a fee capped at \$10,000 plus GST.

Authorised for release by Jordan Li, Executive Chairman.

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