



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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12 March 2020

Board Changes

Golden Cross Resources Ltd (**ASX code: GCR**) regrets to announce the resignation of Non Executive Director Mr Xiaoming Li for personal reasons. Mr Li served as a director since 2009 as representative of major shareholder HQ Mining Resources Holdings Pty Ltd ("**HQM**") and provided technical and corporate support during this time which was much appreciated by the Board and management of the Company, who thank Mr Li for his valued contribution during more than ten years on the GCR Board.

Mr Yan Li, previously an alternate for Mr Xiaoming Li, is also a director of HQM and the Board has voted for his appointment as a Non Executive Director of the Company. Mr Yan Li has an MBA from the People's University of China, and is a director of Beijing Shiji Qinlong Hi-Tech Co. Ltd and Beijing Badaling Wild Animal Co. Ltd. Yan Li has over 15 years of senior managerial experience.

For further information please contact:-
Bret Ferris, Acting CEO
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