



22 Edgeworth David Ave  
Hornsby NSW 2077  
Phone (02) 9472 3500  
Fax (02) 9482 8488

10 August 2015

## **Change of Company Secretary**

- **Resignation of Mark Langan as Company Secretary**
- **Appointment of Carl Hoyer as Acting Company Secretary**

Golden Cross Resources Limited (**ASX:GCR**) announces that Mark Langan has resigned as Company Secretary and Carl Hoyer, the Company's Financial Controller has been appointed Acting Company Secretary effective immediately. Company Matters will continue to provide support for Mr Hoyer during the transitional period.

The Company wishes to thank Mr Langan for his professional contribution over the past 8 months and wishes him well in his future endeavours.

Jingmin Qian  
**Interim Chairman**

*Further information, please contact Mr Ken Hellsten on (02) 9472 3500*