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12 May 2016

EXTRAORDINARY GENERAL MEETING

The board of directors of Golden Cross Resources Limited (**GCR** or **Company**) resolved to convene an extraordinary general meeting of the Company (**EGM**) to consider a resolution to remove Mr Ian Buchhorn as a director of the Company.

A notice convening the EGM, containing the date, time and venue for the meeting, will be despatched to GCR shareholders as soon as practicable.

Carl Hoyer

Company Secretary