



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

304/66 Berry Street
North Sydney NSW 2060
Phone (02) 9922 1266
Fax (02) 9922 1288

2 August 2016

Resignation of Director, Mark Sykes

Golden Cross Resources Ltd (**ASX code: GCR**), regrets to announce that Mark Sykes has resigned as a Director of the company with effect from the close of business today.

The Board expresses its appreciation to Mr Sykes for his contribution to the Company for the past 10 months.

For further information please contact Chairman, Mr Ken Hellsten on (02) 9922 1266