



Suite 1312, 87-89 Liverpool Street
Sydney NSW 2000
T: +61 2 9264 6288
E: office@goldencross.com.au

22 October 2025

ASX Market Announcements

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Golden Cross Resources Ltd (ASX:GCR) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 28 November 2025 when Directors may be elected.

The closing date for the receipt of signed written consent to nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 29 October 2025.

A notice of AGM will be issued in due course.

Authorised by:

Patrick Sam Yue
Company Secretary
Telephone: + 61 2 9264 6288
Email: psy@goldencross.com.au