



GOLDEN CROSS RESOURCES LTD

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7 October 2026

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 26 November 2026 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 14 October 2026.

A notice of AGM will be issued in due course.

Authorised by:

Patrick Sam Yue
Company Secretary

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