GOLDEN CROSS RESOURCES LTD
ABN 65 063 075 178

Suite 1312
87-89 Liverpool Street
Sydney NSW 2000

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the members of Golden Cross Resources Ltd ("the **Company" or "GCR"**) will be held at the offices of **Piper Alderman, Level 23, Governor Macquarie Tower, 1 Farrer Place, Sydney on 26 November 2026 at 12:00pm.**

Financial Report
To receive and consider the Financial Report of the Company and the reports of the Directors and Auditor for the year ended 30 June 2026.

Resolution 1: Remuneration Report
To consider and, if thought fit, to pass, the following as an Ordinary Resolution:

"To adopt the Remuneration Report for the year ended 30 June 2026."

Resolution 2: Re-election of Mr Boris Patkin as a Director
To consider and, if thought fit, to pass, the following as an Ordinary Resolution:

"To re-elect as a Director of the Company Mr Boris Patkin being a Director retiring by rotation in accordance with Rule 7.1(f)(3) of the Company's Constitution who offers himself for re-election."

Resolution 3: Re-election of Mr Yuanheng Wang as a Director
To consider and, if thought fit, to pass, the following as an Ordinary Resolution:

"To re-elect as a Director of the Company Mr Yuanheng Wang being a Director retiring by rotation in accordance with Rule 7.1(f)(3) of the Company's Constitution who offers himself for re-election."

VOTING EXCLUSION STATEMENT

Resolution 1

A voting exclusion applies to Resolution 1. The Company will disregard any votes cast (in any capacity, whether as proxy or as shareholder) by any of the following:

a) Key Management Personnel;

b) Closely Related Parties of Key Management Personnel; and

c) as a proxy by a member of Key Management Personnel or a Key Management Personnel's Closely Related Party

However, with respect to all resolutions the Company will not disregard a vote where it is cast in favour by or on behalf of:

- a person as proxy or attorney for another person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way;

- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that they are not excluded from voting, and are not an associate of a person excluded from voting, on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

VOTING ENTITLEMENTS

In accordance with Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the meeting, shares will be taken to be held by those persons recorded on the Company's share register at 12.00pm Sydney time on 24 November 2026. This means that any person not the registered holder of a relevant share at that time will not be entitled to attend and vote at the meeting.

PROXIES

A member entitled to attend and vote is entitled to appoint not more than two persons as his or her proxy to attend and vote instead of the member. A proxy need not be a member of the Company. If more than one proxy is appointed, the proxy form may specify the proportion or number of the member's votes that each proxy may exercise. If the proxy form does not specify a proportion or number of votes then each proxy may exercise half of the member's votes.

To be effective, proxy forms must be received by the Company at:

Golden Cross Resources Ltd

Suite 1312, 87-89 Liverpool Street
Sydney NSW 2000

or

PO Box 20188 World Square NSW 2002

or

Email: office@goldencross.com.au

at least 48 hours before the time for commencement of the meeting.

Dated 20 October 2026

By Order of the Board of Directors of Golden Cross Resources Ltd

Patrick Sam Yue
Company Secretary

EXPLANATORY STATEMENT

Financial Report

An electronic version of the Financial Year 2026 Annual Report is available for download at the Company's website www.goldencross.com.au. The Annual Report will only be mailed to those shareholders who previously elected to receive a hard copy.

Resolution 1: Remuneration Report

The Remuneration Report of the Company on pages 19 to 21 of the Financial Year 2026 Annual Report contains remuneration details of the Directors and Key Management Personnel.

Shareholders will have a reasonable opportunity for discussion of the Remuneration Report at the meeting. While there is a requirement for a formal resolution on this item under section 250R(2) of the *Corporations Act 2001*, the resolution is advisory only. It does not bind the Company or Directors, although Directors will take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

Under the Corporations Act, if at least 25% of the votes validly cast on the resolution to adopt the Remuneration Report at an annual general meeting are against the resolution, shareholders must be given an opportunity to vote on a "Spill Resolution" at the next annual general meeting. This is known as the "two strikes" rule on adoption of Remuneration Reports.

Resolution 2: Re-election of Mr Boris Patkin as a Director

Details of the qualifications, experience, and special responsibilities of Mr Boris Patkin are on page 16 of the Financial Year 2026 Annual Report.

Resolution 3: Election of Mr Yuanheng Wang as a Director

Details of the qualifications, experience, and special responsibilities of Mr Yuanheng Wang are on pages 16 to 17 of the Financial Year 2026 Annual Report.

Directors Recommendations

The directors recommend you vote as follows:

- "**For**" Resolutions 1, 2 and 3

SHAREHOLDER COMMUNICATIONS

Your right to elect to receive documents electronically or physically

The *Corporations Amendment (Meetings and Documents) Act 2022* (**Amendment Act**) includes a requirement for public companies and listed companies to give shareholders notice of their right to elect to be sent documents electronically or physically by the company in section 110K of the Corporations Act.

The Corporations Act 2001 (Cth) mean there are options for how Golden Cross Resources Ltd shareholders receive communications. Golden Cross Resources Ltd will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Providing your email address to receive shareholder communications electronically

Golden Cross Resources Ltd encourages all shareholders to provide an email address so we can provide investor communications electronically when they become available online, which includes items such as meeting documents and annual reports.

By providing your email address, you will:

- Support the Company by reducing the cost of mailing/postage.
- Receive your investor communications faster and in a more secure way.
- Help the environment through the need for less paper.

How do I update my communications preferences?

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your communication preferences at https://investor.automic.com.au/

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit https://investor.automic.com.au/ or contact our share registry:

Telephone (within Australia): 1300 288 664
Telephone (outside Australia): +61 2 9698 5414
Email: hello@automicgroup.com.au
Website: https://investor.automic.com.au/

All Correspondence to:

By Mail Golden Cross Resources Ltd
PO Box 20188
World Square
Sydney NSW 2002

Online: office@goldencross.com.au

By Phone: +61 2 9264 6288

A hard copy of the Notice of Meeting and Explanatory Statement has not been mailed with this Proxy Form and may be viewed and downloaded from the Company's website https://www.goldencross.com.au/AGM.

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 12:00pm (AEDT) on Tuesday 24 November 2026**

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.
If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a security holder of the Company. Do not write the name of the Company or the registered security holder in the space.

Appointment of a Second Proxy
You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the Company's securities registry or you may copy this form.

To appoint a second proxy you must:
(a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
(b) return both forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

Proxy which is a Body Corporate
Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the Company's securities registry.

STEP 3 SIGN THE FORM

The form **must** be signed as follows:
Individual: This form is to be signed by the security holder.
Joint Holding: where the holding is in more than one name, all the security holders should sign.
Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received before the commencement of the meeting, therefore by **12:00pm (AEDT) on Tuesday 24 November 2026** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged:

By Mail	Golden Cross Resources Ltd PO Box 20188 World Square NSW 2002
In Person	Golden Cross Resources Ltd Suite 1312, 87-89 Liverpool Street Sydney NSW 2000
By email	office@goldencross.com.au

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

Golden Cross Resources Ltd ("Company")
ABN 65 063 075 178

☐ **Your Address**
This is your address as it appears on the Company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **Golden Cross Resources Ltd** and entitled to attend and vote hereby appoint:

☐ the **Chair of the Meeting (mark box)**

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the **Annual General Meeting of the Company to be held at the offices of Piper Alderman, Level 23, Governor Macquarie Tower, 1 Farrer Place, Sydney on 26 November 2026 at 12:00pm** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

Chair of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolutions 1 through to 3, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of these Resolutions even though Resolution 1 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolutions 1 through to 3). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		FOR	AGAINST	ABSTAIN
Res 1	Approve the Remuneration Report	☐	☐	☐
Res 2	Re-election of Mr Boris Patkin as a Director	☐	☐	☐
Res 3	Re-election of Mr Yuanheng Wang as a Director	☐	☐	☐

STEP 3 SIGNATURE OF SHAREHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name…….. Contact Daytime Telephone……..... Date / / 2026