

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Golden Resources Development  
International Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**Golden Resources Development  
International Limited** will be  
closed from **22 August, 2016 to 26  
August, 2016**, both days inclusive,  
during which period no transfer of  
shares will be effected.

Dated this 18th day of July 2016

Conyers Dill & Pearman  
Attorneys to the Company