

Geopacific Resources NL

ACN No. 003 208 393

556 Crown Street
Surry Hills NSW 2010
Tel: +61 2 9699 7311
Fax: +61 2 9699 7322

22nd November 2008

Company Announcements Platform
ASX Ltd

RELEASE OF SHARES FROM ESCROW

We advise that the escrow period in respect of 4,000,000 ordinary shares and 5,000,000 options under escrow will expire on 6 December 2008.

An Appendix 3B to request listing of the shares will be issued at that time.

Yours faithfully
Geopacific Resources NL



Grahame Clegg
Company Secretary

Directors: R J Fountain* (Chairman), I J Pringle (Managing), W A Brook,
R H Probert* , I N A Simpson, *Non-Executive

G Clegg (Company Secretary)