

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **GEOPACIFIC RESOURCES NL**ACN/ARSN **003 208 393****1. Details of substantial holder (1)**Name **FINDERS RESOURCES LIMITED**ACN/ARSN (if applicable) **108 547 413**There was a change in the interests of the
substantial holder on **20/11/2009**The previous notice was given to the company on **09/05/2006**The previous notice was dated **09/05/2006****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary voting shares	5,900,000	16.6%	5,900,000	8.1%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Finders Resources Limited	Finders Resources Limited	Finders Resources Limited	Beneficial owner	5,900,000 ordinary fully paid shares	5,900,000

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	Nil

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Finders Resources Limited ACN 108 547 413	Suite 51 Level 3 330 Wattle Street Ultimo NSW 2007

Signature

print name **Ian Morgan** capacity **Company Secretary**

sign here  date **24/12/2009**

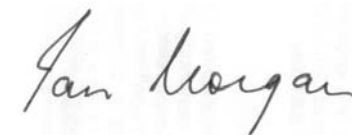
DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

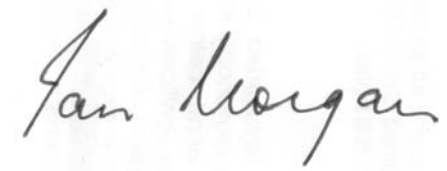
(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Geopacific Resources Ltd		Finders Resources Limited Share	Consideration Given in Relation to Change	Class and Number of Securities Affected	Persons Votes Affected
			Number of Shares Issued	Price per Share cents				
21/11/2006	Finders Resources Limited	Issue of shares to third parties for services rendered	308,098	20.00	35,762,342	16.5%	Nil	Nil
1/12/2006	Finders Resources Limited	Issue of shares to third parties in accordance with a Short Form Prospectus lodged on 22 December 2006 with ASIC	3,373,440	54.00	39,135,782	15.1%	Nil	Nil
19/01/2007	Finders Resources Limited	Placement of shares to third parties	6,100,000	7.35	45,235,782	13.0%	Nil	Nil
6/06/2008	Finders Resources Limited	Placement of shares to third parties for acquisition Millenium Mining (Fiji) Ltd	4,000,000	14.00	49,235,782	12.0%	Nil	Nil
6/06/2008	Finders Resources Limited	Issue of shares to third parties for Share Purchase Plan	2,675,250	5.42	51,911,032	11.4%	Nil	Nil
22/10/2008	Finders Resources Limited	Issue of shares to third parties for payment of drilling expenses	3,972,878	5.40	55,883,910	10.6%	Nil	Nil
22/10/2008	Finders Resources Limited	Issue of shares to third parties for payment of drilling expenses	891,236	6.79	56,775,146	10.4%	Nil	Nil
23/01/2009	Finders Resources Limited	Issue of shares to third parties for uction forfeited shares	14,286	1.00	56,789,432	10.4%	Nil	Nil



 Ian Morgan
 24 December 2009

Finders Resources 30/07/2009 Limited	Issue of shares to third parties for Share Purchase Plan	6,104,868	4.00	62,894,300	9.4%	Nil	Nil	Nil
Finders Resources 30/07/2009 Limited	Issue of shares to third party for Corporate advisory services	80,535	4.00	62,974,835	9.4%	Nil	Nil	Nil
Finders Resources 18/08/2009 Limited	Issue of shares to third party for Corporate advisory services	51,597	4.00	63,026,432	9.4%	Nil	Nil	Nil
Finders Resources 20/11/2009 Limited	Issue of shares to third party for Share Placement	9,446,225	3.00	72,472,657	8.1%	Nil	Nil	Nil



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 24 December 2009