



Ms Suzanna Dabski
Adviser, Issuers (Sydney)
ASX Markets Supervision Pty Ltd
20 Bridge Street
Sydney, NSW 2000

8 February 2010

Dear Ms Dabski,

RETIREMENT OF DIRECTOR

Mr Willie (Bill) A Brook has announced his retirement from the office of director of Geopacific Resources NL effective immediately.

The Board wishes to thank Bill, as a founder of the company, for his services and contributions to the Board and the company over a long period of time and wishes him well in his retirement.

Regards

A handwritten signature in black ink, appearing to read "G Clegg", written in a cursive style.

Grahame Clegg
Company Secretary
Geopacific Resources NL