

22 March 2010

Dear Geopacific Resources NL Shareholder

**Notice of 2010 Annual General Meeting**

On behalf of the Board of Directors, I am pleased to invite all shareholders to attend the 2010 Annual General Meeting of Geopacific Resources NL, which will be held at the Company's registered office, **556 Crown Street, Surry Hills, Sydney at 11.00am on Tuesday, 20 April 2010.**

The Company's aim remains to grow into a profitable mining company through discovery and development of successful mining operations within the current portfolio of exploration projects, or by strategic acquisitions. Geopacific is looking forward to advancing this goal during 2010 with drilling programmes and geophysical surveys at our most promising projects.

There are a number of important resolutions requiring your consideration at the meeting. I am also looking forward to updating you on developments with the Company's exploration projects and the road ahead for the coming year.

If you are unable to attend the meeting, please return a completed proxy form to Registries Limited by mail or facsimile. If you have not received Geopacific's 2009 Annual report I invite you to view this at our website [www.geopacific.com.au](http://www.geopacific.com.au).

Yours sincerely  
**Geopacific Resources NL**



**Dr Ian Pringle**  
Managing Director

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