



19 September 2011

NOTICE OF CHANGE OF ADDRESS

Dear Sir

The directors of Geopacific Resources NL advise the following changes to its address:

Registered Office and Suite 6, 125 Melville Parade
Principal Place of Business: COMO WA 6152
Postal Address: PO Box 111 SOUTH PERTH WA 6951.
Telephone: 61 8 6365 5573
Fax: 61 8 6210 1682
Email: steven.whitehead@geopacific.com.au

Yours faithfully

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

Grahame Clegg
Company Secretary
Geopacific Resources NL

Suite 6, 125 Melville Parade COMO WA 6152 PO Box 111 SOUTH PERTH WA 6951.

Telephone: 61 8 6365 5573 Fax: 61 8 6210 1682 Email: brett.rowe@bassgroup.com.au