

7 June 2013

GEOPACIFIC RESOURCES NL

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DIRECTORS

Chairman: Charles Bass

Managing Director: Ron Heeks

Non-Exec Director: Milan Jerkovic

Non-Exec Director: Mark Bojanjac

Non-Exec Director: Russell Fountain

Company Secretary: John Lewis

PROJECTS

CAMBODIA:

Kou Sa Copper

FIJI:

Sabeto/Vuda Gold-Copper

Rakiraki Gold

Nabila Copper-Gold

ASX ANNOUNCEMENT

Retirement of Joint Company Secretary

The Board of Geopacific Resources N L ("Geopacific") advises that Mr Mark Pitts has retired as Joint Company Secretary.

The retirement of Mr Pitts is in accordance with the terms of the takeover of Worldwide Mining Projects Ltd by Geopacific in March 2013.

The Board wishes to take this opportunity to thank Mr Pitts for his work and commitment to the company during his appointment.

Mr John Lewis will continue, as sole Company Secretary of Geopacific.

GEOPACIFIC RESOURCES NL



JOHN LEWIS
COMPANY SECRETARY