

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Geopacific Resources NL
ABN	57 003 208 393

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Charles Bennett Bass
Date of last notice	28 March 2013
Date that director ceased to be director	9 August 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
<i>Nil</i>

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Quartz Mountain Mining Pty Ltd ATF Bass Family Trust	4,815,753 ordinary shares 2,000,000 unlisted options expiring 5 April 2015 exercise price 30 cents.
Charles Bennett Bass and Sylvia Culham Bass ATF The Metech No 2 Super Fund. - The Bass Group (AUS) Pty Ltd	1,336,364 ordinary shares
The Bass Group (AUS) Pty Ltd	220,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.