

ASX ANNOUNCEMENT

CHANGE OF NAME

GEOPACIFIC RESOURCES LTD

ACN 003 208 393

ASX Code: GPR

info@geopacific.com.au

www.geopacific.com.au

AUSTRALIAN OFFICE

Level 1, 278 Stirling Highway

Claremont, WA 6010

PO Box 439

Claremont, WA 6910

T +61 8 6143 1823

FIJI OFFICE

PO Box 9975

Nadi Airport

Nadi

T +679 6 72 7150

F +679 6 72 7152

DIRECTORS

Chairman: Milan Jerkovic

Managing Director: Ron Heeks

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

At the Extraordinary General Meeting on 7 October 2013, shareholders approved the change of company name and type from Geopacific Resources N L to Geopacific Resources Limited (“Geopacific” or the “Company”), converting from a No Liability Company to a Company Limited by Shares.

The ASIC has notified the Company that it recorded the change of name and type on 29th November 2013.

The Company’s ASX Code: **GPR**, its ACN 003 208 393 and its Registered Office of Level 1, 278 Stirling Highway Claremont WA 6010 all remain the same.

John Lewis

Company Secretary