

GEOPACIFIC RESOURCES LIMITED

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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

RELEASE OF SHARES FROM VOLUNTARY ESCROW

A condition of the Takeover of Worldwide Mining Projects Limited (“Worldwide”) by Geopacific Resources Limited (“Geopacific”) in March 2013 was that the Worldwide Directors enter voluntary escrow arrangements, in respect of the Geopacific shares they would own or control as a result of the Takeover, for 12 months from the date they or their associates were issued the Geopacific shares

The shares subject to escrow by the Directors of Worldwide were:

| Director | Total Fully Paid Ordinary Shares |
|---------------------|----------------------------------|
| Milan Jerkovic | 4,000,000 |
| Ron Heeks | 3,166,667 |
| Mark Bojanjac | 2,666,666 |
| James Carter | 5,605,000 |
| John Lewis | 2,666,667 |
| Total Shares | 18,105,000 |

Geopacific wished to advise that the Voluntary escrow restriction has been lifted as the 12 month escrow period elapsed on 2 April 2014.

For and on Behalf of the Board



John Lewis

Company Secretary

