

18 August 2015

**GEOPACIFIC RESOURCES LIMITED**

ACN 003 208 393

**ASX Code: GPR**

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**DIRECTORS**

Chairman: Milan Jerkovic

Managing Director: Ron Heeks

Non-Exec Director: Mark Bojanjac

Company Secretary: John Lewis

**PROJECTS**

CAMBODIA:

Kou Sa Copper

FIJI:

Sabeto/Vuda Gold-Copper

Rakiraki Gold

Nabila Copper-Gold

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Chairman of Geopacific Resources Limited (“Geopacific or the Company”), Mr Milan Jerkovic announces the retirement of Dr Russell Fountain from the Board of Directors of the Company.

Dr Fountain is the Company’s longest serving Director who has been a Director of the Company for 10 years, is a past Chairman of the Board and also of the Audit Committee.

Mr Jerkovic stated that “I would like to take this opportunity to thank Russell for his valuable service provided over a 10 year period, as a director and former Chairman of Geopacific especially for his technical support, that was fundamental in identifying and advancing new opportunities. Russell’s vast experience in exploration geology provided the company with a high level of understanding of geological systems and he was an excellent mentor to the Board and staff.

He has been a strong supporter of the Company, its continuing investment in Fiji and lately of the investment in our Copper/Gold project at Kou Sa in Cambodia. We thank Russell for his efforts and wish him the best for all his future endeavours.”

The Board advises that it is not the intention of the Board to fill this vacancy at this time.

A final director’s interest notice Appendix 3Z for Dr Fountain is attached.

For and on behalf of the Board

**Mr John Lewis**  
**Company Secretary**

# 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.

<b>Name of entity</b>	<b>Geopacific Resources Ltd</b>
<b>ABN</b>	<b>57 003 208 393</b>

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.

<b>Name of director</b>	Russell Fountain
<b>Date of last notice</b>	19 November 2013
<b>Date that director ceased to be director</b>	14 August 2015

### 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.

<b>Number &amp; class of securities</b>
4,000 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Mrs GJ Fountain	4,000 ordinary shares
Exsolutions Pty Ltd ATF Exsolutions Superannuation Fund	158,000 ordinary shares

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.