GEOPACIFIC RESOURCES LIMITED

Resignation of Executive Director

The Board of Geopacific Resources Ltd (Geopacific **ASX: GPR**) advises that Ms. Philippa Leggat is stepping down from her role as Executive Director Corporate in order to pursue new opportunities in the junior resources sector.

Geopacific Chairman Milan Jerkovic thanked Ms. Leggat for her valuable contribution and wished her the very best with future endeavours.

Contact

For further information on this update or the Company generally, please visit our website at www.geopacific.com.au or contact:

Mr. Ron Heeks Managing Director

Company details	Board	Projects
Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820 **HEAD OFFICE** Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.	**Milan Jerkovic** Chairman **Ron Heeks** Managing Director **Mark Bojanjac** Non-Executive Director **Ian Clyne** Non-Executive Director **Colin Gilligan** Non-Executive Director **Matthew Smith** Company Secretary	**PAPUA NEW GUINEA** Woodlark Island Gold **CAMBODIA** Kou Sa Copper **FIJI** Nabila Gold, Rakiraki Gold, Sabeto Gold-Copper, Vuda Gold-Copper, Cakaudrove Gold-Silver