

Resignation of Director

Geopacific Resources Ltd (Geopacific) regrets to announce the resignation of Mr Mark Bojanjac as a Non-executive Director of the Company. Mark has been a long serving member of the board and has been instrumental in working to acquire and advance the Company's Projects.

Mark has decided to leave Geopacific to concentrate on his executive role with advancing the ASX listed exploration company PolarX Limited. As a result of the resignation, the Company has withdrawn Resolution 2 from the Annual General Meeting to be held at 9:00am on Thursday, 30 May 2019.

The board and employees of Geopacific thank Mark for his valuable contribution and wish him the best in his future endeavours.

Contact

For further information on this update or the Company generally, please visit www.geopacific.com.au or contact Mr. Ron Heeks, Managing Director.

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