

## Appointment of Technical Advisor to the Board

The Board of Geopacific Resources Ltd (**Geopacific** or **the Company**; ASX: GPR) is pleased to advise the appointment of Mr Sim Lau as a Technical Advisor to the Board. Mr Lau has over 37 years of experience in civil engineering and project management of mining projects in Papua New Guinea, Australia, Indonesia and Mongolia. Mr Lau's most recent appointment was as the Project Director for the development of the Gruyere Gold Project.

Mr Lau is working with the senior management of Geopacific to develop a detailed Integrated Project Management Schedule and Project Execution Plans identifying key early work streams, interdependencies, execution deliverables and contractual strategies to de-risk the Woodlark Gold Project build program. Geopacific continues its recruitment program of key specialist roles to bolster the Woodlark Gold Project owner's team to ensure a successful project delivery.

The Chairman Mr Ian Clyne stated:

*"Geopacific is working extremely hard to resolve the local community and regulator concerns in Papua New Guinea regarding the initial phase of the Woodlark Island village relocation program.*

*The team at Geopacific with input and guidance from Sim Lau and myself are challenging every aspect of our work performance, identifying what we have done well, acknowledging our short comings and accelerating our recruitment program to address any skill gaps.*

*As we move forward towards full construction, Geopacific will have significantly improved our project planning and execution capabilities.*

*This is a great project that can be delivered in the near term. It will still require immense efforts from the team at Geopacific and understanding and support from the Government of Papua New Guinea. We are fully committed to delivering the Woodlark Gold Project that will benefit all stakeholders – including shareholders, local residents and the people of Papua New Guinea."*

## Annual General Meeting Date and Director Nomination Closing Date

In accordance with ASX Listing Rule 3.13.1, Geopacific wishes to advise that its next Annual General Meeting (AGM) will be held at 11:00am on Tuesday, 28 July 2020. An election of Directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the forthcoming Notice of AGM.

The closing date for receipt of nominations for the position of Director is Monday, 29 June 2020. Any nominations must be received in writing no later than 5:00pm (WST) the closing date at the Company's registered address. The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

This announcement was authorised by the [Board](#) of Geopacific.

### Contact

For further information, please visit [www.geopacific.com.au](http://www.geopacific.com.au) or contact Mr Ian Clyne, Chairman.

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