

Extraordinary General Meeting – Change in format

The Board of Geopacific Resources Ltd (**Geopacific** or **the Company**; ASX: GPR) wishes to advise that due to the COVID related lockdown imposed by the West Australian Government there will need to be a change in format to the Extraordinary General Meeting to be held at 10:00am (WST) on Wednesday, 3 February 2021. The Meeting will now be conducted via teleconference as the Company is not able to allow Shareholders to physically attend at a venue.

Shareholders who wish to attend the Meeting are asked to register with the Company at info@geopacific.com.au as soon as possible and no later than 5pm (WST) on Tuesday 2 February 2021. Shareholders who have not lodged a proxy by the deadline set out in the Notice of Meeting and who wish to vote in a poll should also request a personalised poll form at the time of registering. Further information regarding the resolutions is set out in the Notice of Meeting.

Your Directors look forward to your participation at the Meeting.

This announcement was authorised by the Board of Geopacific.

For further information, please visit www.geopacific.com.au or contact Mr Tim Richards, CEO.

Company details	Board & Management	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.	Ian Clyne Chairman Ian Murray Non-Executive Director Colin Gilligan Non-Executive Director Sir Charles Lepani Non-Executive Director Tim Richards Chief Executive Officer Matthew Smith Chief Financial Officer Mike Meintjes Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold CAMBODIA Kou Sa Copper Gold