



16 May 2006

Company Announcements  
Australian Stock Exchange Limited

**Appendix 3X Notices**

Attached for release are Appendix 3X Notices with respect to the shareholdings of the Company's Directors.

Yours sincerely  
**Geopacific Resources NL**

**Heath Roberts**  
Company Secretary

Geopacific Resources NL  
ACN 003 208 393

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*Rule 3.19A.1*

# **Appendix 3X**

## **Initial 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: Geopacific Resources NL (GPR)</b>
<b>A.C.N.: 003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Willie A Brook
<b>Date of appointment</b>	Continuing Director. GPR commenced trading on ASX 10 May 2006.

### **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.

#### **Number & class of securities**

3,022,003 shares in name Willie Brook. Interest in 1,569,050 shares in name Sulueti Brook.
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+ See chapter 19 for defined terms.

## **Appendix 3X**

### **Initial 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**

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
N/A	

#### **Part 3 – Director's interests in contracts N/A**

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.

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

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+ See chapter 19 for defined terms.

*Rule 3.19A.1*

# **Appendix 3X**

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Introduced 30/9/2001.

<b>Name of entity: Geopacific Resources NL (GPR)</b>
<b>A.C.N.: 003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	Continuing Director. GPR commenced trading on ASX 10 May 2006.

### **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>
10,000 shares
<i>Note: Russell Fountain is a Director of Finders Resources Ltd which has 5,900,000 shares.</i>

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+ See chapter 19 for defined terms.

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#### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Gundi Fountain</b>	10,000 shares
<b>Exsolutions Pty Ltd</b>	10,000 shares
<b>Exsolutions Super Fund A/C</b>	10,000 shares

#### **Part 3 – Director's interests in contracts N/A**

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.

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

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+ See chapter 19 for defined terms.

*Rule 3.19A.1*

# **Appendix 3X**

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Introduced 30/9/2001.

<b>Name of entity: Geopacific Resources NL (GPR)</b>
<b>A.C.N.: 003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Craig K McCabe
<b>Date of appointment</b>	Continuing Director. GPR commenced trading on ASX 10 May 2006.

### **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>
Nil

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+ See chapter 19 for defined terms.

## **Appendix 3X**

### **Initial 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**

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
N/A	

#### **Part 3 – Director's interests in contracts N/A**

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.

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

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*Rule 3.19A.1*

# **Appendix 3X**

## **Initial Director's Interest Notice**

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Introduced 30/9/2001.

<b>Name of entity: Geopacific Resources NL (GPR)</b>
<b>A.C.N.: 003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian J Pringle
<b>Date of appointment</b>	Continuing Director. GPR commenced trading on ASX 10 May 2006.

### **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.

#### **Number & class of securities**

1.5 million options (500,000 exerciseable at 20 cents, 500,000 exerciseable at 25 cents and 500,000 exerciseable at 30 cents) – refer Section 11.12.2 of GPR prospectus dated 31 October 2006 (Ian J Pringle & Associates Pty Ltd)

2. 10,000 fully paid ordinary shares (Ian James Pringle)

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+ See chapter 19 for defined terms.

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#### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
1. Squingles Squillions Pty Ltd <Squingle Squillions S/F A/C> (self controlled superannuation fund)	10,000 fully paid ordinary shares
2. Rohan Roberta Squirchuk (spouse)	10,000 fully paid ordinary shares
3. Levanna Keri Pringle (daughter)	10,000 fully paid ordinary shares
4. Mikaela Squirchuk (daughter)	10,000 fully paid ordinary shares
5. Margaret Pringle (NZ) (mother)	10,000 fully paid ordinary shares

#### **Part 3 – Director's interests in contracts. N/A**

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.

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

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*Rule 3.19A.1*

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Introduced 30/9/2001.

<b>Name of entity: Geopacific Resources NL (GPR)</b>
<b>A.C.N.: 003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Roger H Probert
<b>Date of appointment</b>	Continuing Director. GPR commenced trading on ASX 10 May 2006.

### **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>
589,454 shares

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+ See chapter 19 for defined terms.

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#### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
N/A	

#### **Part 3 – Director's interests in contracts N/A**

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.

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

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+ See chapter 19 for defined terms.

*Rule 3.19A.1*

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Introduced 30/9/2001.

<b>Name of entity: Geopacific Resources NL (GPR)</b>
<b>A.C.N.: 003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian N.A. Simpson
<b>Date of appointment</b>	Continuing Director. GPR commenced trading on ASX 10 May 2006.

### **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>
692,695 shares

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*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
N/A	

#### **Part 3 – Director's interests in contracts N/A**

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.

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

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