

Appendix 3Y

Change of 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 30/09/2001

Name of entity	Geopacific Resources NL (ASX Code: GPR)
ACN	003 208 393

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Willie A Brook
Date of last notice	23 October 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect shares are held in the name of Sulueti K Brook (wife of Willie A Brook)
Date of change	4 and 5 June 2009
No. of securities held prior to change	2,813,353 direct ordinary shares in the name of Willie A Brook. 1,464,400 indirect ordinary shares in the name of Sulueti K Brook.
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	44,200 shares [1,200 shares at 6.1 cents, 8,500 shares at 5.0 cents & 14,500 shares at 4.1 cents (total 24,200 shares) on 4 June 2009, and a further 20,000 shares at 4.5 cents on 5 June 2009, all in the name of Sulueti K Brook (wife of Willie A Brook)]

¹ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$1,992.70 [\$73.20 at 6.1 cents, \$425 at 5 cents & \$594.50 at 4.1 cents per share (\$1,092.70 on 4 June 2009), and \$900 at 4.5 cents per share on 5 June 2009]
No. of securities held after change	2,813,353 direct ordinary shares in the name of Willie A Brook. 1,420,200 indirect ordinary shares in the name of Sulueti K Brook.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	44,200 indirect shares sold on-market in the name of Sulueti K Brook (wife of Willie A Brook).

Part 2 – Change of director's interests in contracts

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.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	
Interest after change	

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See chapter 19 for defined terms.