



17 June 2009

The Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre, Level 6, 20 Bridge Street
SYDNEY NSW 2000

Mr W A Brook Retirement as Executive Director

Mr Willie (Bill) A Brook has retired as Executive Director of Geopacific Resources NL and his resignation will become effective one month from this date (17 July, 2009).

Bill is a founding officer of the company. The other Directors thank him for his contribution over a long period of time and wish him well in retirement.

Bill will remain as a Director of Geopacific Resources NL.

Yours faithfully,

A handwritten signature in black ink, appearing to read "I. J. Pringle".

Ian J Pringle
(Managing Director)

For further information please contact Ian Pringle, Managing Director, on (02) 9699 7311 or ianp@geopacific.com.au. An overview of Geopacific Resources NL can be viewed at www.geopacific.com.au.

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