

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 30/9/2001.

| | |
|-----------------------|--------------------------------|
| Name of entity | Geopacific Resources NL |
| 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 | Russell Fountain |
| Date of last notice | 23 December 2009 |

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> | Mrs GJ Fountain Exsolutions Pty Ltd Exsolutions Pty Ltd <ATF Exsolutions Superannuation Fund> |
| Date of change | 30 April 2010 |
| No. of securities held prior to change | Directly 20,000 ordinary shares 5,000 options expiring 16 December 2011 with an exercise price \$0.06 per share Indirectly 60,000 ordinary shares 15,000 options expiring 16 December 2011 with an exercise price \$0.06 per share |
| Class | Ordinary shares Options expiring 16 December 2011 |
| Number acquired | Nil |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Consolidation of capital on a 1 for 5 basis. |
| No. of securities held after change | <i>Directly</i> 4,000 ordinary shares 1,000 options expiring 16 December 2011 with an exercise price \$0.30 per share <i>Indirectly</i> 12,000 ordinary shares 3,000 options expiring 16 December 2011 with an exercise price \$0.30 per share |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Consolidation of capital on a 1 for 5 basis. |

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.

| | |
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| Detail of contract | |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.