

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	Ian J Pringle
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>	Shares held by Squingles Squillions Pty Ltd < Squingles Squillions S/F A/C>, RR Squirchuk, M Squirchuk, LV Pringle and M Pringle
Date of change	30 April 2010
No. of securities held prior to change	Directly 32,000 ordinary shares 500,000 options expiring 8 May 2011 with an exercise price of \$0.20 per share. 500,000 options expiring 8 May 2012 with an exercise price of \$0.25 per share. 500,000 options expiring 8 May 2013 with an exercise price of \$0.30 per share. 8,000 options expiring 16 December 2011 with an exercise price \$0.06 per share Indirectly 837,250 ordinary shares 160,000 options expiring 16 December 2011 with an exercise price \$0.06 per share
Class	Ordinary shares Options expiring 16 December 2011 Options expiring 8 May 2011

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consolidation of capital on a 1 for 5 basis.
No. of securities held after change	<p><i>Directly</i></p> <p>6,400 ordinary shares 100,000 options expiring 8 May 2011 with an exercise price of \$1.00 per share. 100,000 options expiring 8 May 2012 with an exercise price of \$1.25 per share. 100,000 options expiring 8 May 2013 with an exercise price of \$1.50 per share. 1,600 options expiring 16 December 2011 with an exercise price \$0.30 per share</p> <p><i>Indirectly</i></p> <p>167,450 ordinary shares 32,000 options expiring 16 December 2011 with an exercise price \$0.30 per share</p>
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>	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.

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 <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	

+ See chapter 19 for defined terms.