



14 April 2011

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

Dr Ian Pringle – Intention to retire as Managing Director

Dr Ian Pringle has advised the board of Geopacific Resources NL that he intends to retire as Managing Director. Dr Pringle's external roles as manager of the Bowdens Silver project, and more recently Broken Hill Prospecting Limited have consumed considerable amounts of his time and as a result he will no longer be able to perform the dual roles effectively.

As yet no formal date has been set for Ian's departure. Ian remains committed to working as Managing Director until such time as a replacement is found and an orderly transition is affected. There will be no disruption to Geopacific's current work programs and planned follow-up of targets defined by recent advanced geophysical surveys.

On behalf of the board, I wish to thank Dr Pringle for his dedicated and longstanding service, and his commitment to continue with the company to effect an orderly transition.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Tim Biggs".

Tim Biggs
Chairman

Further Information

For further information please contact Dr Ian Pringle, Managing Director, on (02) 8622 1691 or ianp@geopacific.com.au. An overview of Geopacific Resources NL can be viewed at www.geopacific.com.au.

Geopacific Resources NL
ACN 003 208 393

info@geopacific.com.au
www.geopacific.com.au

Australia – Sydney
Level 4, 425 Elizabeth St
(PO Box 477)
Surry Hills
NSW 2010
AUSTRALIA

T +61 2 8622 1691
F +61 2 8622 1694

Fiji – Nadi
PO Box 9975
Nadi Airport
Nadi
FIJI

T +679 6 727 150
F +679 6 727 152