

**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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Geopacific Resources NL</b>
<b>ACN</b>	<b>003 208 393</b>

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.

<b>Name of Director</b>	<b>Ian N A Simpson</b>
<b>Date of last notice</b>	<b>21 December 2011</b>

**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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mrs TT Simpson
<b>Date of change</b>	3 February 2012
<b>No. of securities held prior to change</b>	<b>Directly</b> 718,539 ordinary shares 500,000 options expiring 1 August 2013 with an exercise price of \$0.50 per share. <b>Indirectly</b> 36,380 ordinary shares
<b>Class</b>	Options expiring 19 January 2013 with an exercise price of 35 cents.

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<i><b>Directly</b></i> 359,270 <i><b>Indirectly</b></i> 18,190
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - Bonus issue of options
<b>No. of securities held after change</b>	<i><b>Directly</b></i> 718,539 ordinary shares 500,000 options expiring 1 August 2013 with an exercise price of \$0.50 per share. 359,270 options expiring 19 January 2013 with an exercise price of 35 cents. <i><b>Indirectly</b></i> 36,380 ordinary shares 18,190 options expiring 19 January 2013 with an exercise price of 35 cents.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus issue of options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.