



GEOPACIFIC
RESOURCES NL

GEOPACIFIC RESOURCES NL

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ASX PRESS RELEASE

24 JANUARY 2013

APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST NOTICES

Please find attached Appendix 3Y Change of Directors Interest Notices in respect of lapse of listed options expiring 19 January 2013 exercisable at 35 cents each for Mr Charles Bass, Mr Ian Simpson, Dr Russell Fountain, Mr Stephen Biggs and Mr Roger Probert.

Geopacific Resources NL

Mark Pitts
Company Secretary

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

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	Charles Bennett Bass
Date of last notice	18 May 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Quartz Mountain Mining Pty Ltd ATF Bass Family Trust (B) Charles Bennett Bass and Sylvia Culham Bass ATF The Metech No 2 Super Fund.
Date of change	19 January 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><i>Indirect</i></p> <p>(A)</p> <ul style="list-style-type: none"> • 2,815,753 ordinary shares; • 1,807,877 listed options expiring 19 January 2013 with an exercise price of 35 cents; and • 2,000,000 unlisted options expiring 5 April 2015 with an exercise price of 30 cents. <p>(B)</p> <ul style="list-style-type: none"> • 1,336,364 ordinary shares • 668,182 listed options expiring 19 January 2013 with an exercise price of 35 cents.
<p>Class</p>	<p>Listed options expiring 19 January 2013 with an exercise price of 35 cents each.</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>(A)</p> <ul style="list-style-type: none"> • 1,807,877 listed options expiring 19 January 2013 with an exercise price of 35 cents <p>(B)</p> <ul style="list-style-type: none"> • 668,182 listed options expiring 19 January 2013 with an exercise price of 35 cents.
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <p>(A)</p> <ul style="list-style-type: none"> • 2,815,753 ordinary shares; and • 2,000,000 unlisted options expiring 5 April 2015 with an exercise price of 30 cents. <p>(B)</p> <ul style="list-style-type: none"> • 1,336,364 ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of listed options.</p>

+ See chapter 19 for defined terms.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

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 N A Simpson
Date of last notice	6 February 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mrs TT Simpson
Date of change	19 January 2013
No. of securities held prior to change	Directly 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. Indirectly 36,380 ordinary shares 18,190 options expiring 19 January 2013 with an exercise price of 35 cents.
Class	Listed options expiring 19 January 2013 with an exercise price of 35 cents.

+ See chapter 19 for defined terms.

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

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

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	6 February 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs GJ Fountain Exsolutions Pty Ltd Exsolutions Pty Ltd ATF Exsolutions Superannuation Fund
Date of change	19 January 2013
No. of securities held prior to change	Directly 4,000 ordinary shares 2,000 options expiring 19 January 2013 with an exercise price of 35 cents. Indirectly 62,000 ordinary shares 31,000 options expiring 19 January 2013 with an exercise price of 35 cents.
Class	Listed options expiring 19 January 2013 with an exercise price of 35 cents.

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	<p>Directly 2,000 options expiring 19 January 2013 with an exercise price of 35 cents.</p> <p>Indirectly 31,000 options expiring 19 January 2013 with an exercise price of 35 cents.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	<p>Directly 4,000 ordinary shares</p> <p>Indirectly 62,000 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Expiry of listed 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.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

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	Roger H Probert
Date of last notice	6 February 2012

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 January 2013
No. of securities held prior to change	Directly 647,545 ordinary shares 323,773 options expiring 19 January 2013 with an exercise price of 35 cents.
Class	Listed options expiring 19 January 2013 with an exercise price of 35 cents.
Number acquired	Nil
Number disposed	323,773 options expiring 19 January 2013 with an exercise price of 35 cents.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Directly</i> 647,545 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed 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.

Detail of contract	N/A
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	

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Change of Director's Interest Notice

Interest after change	
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Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

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	Stephen Timothy Biggs
Date of last notice	15 May 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Laguna Bay Capital Pty Ltd
Date of change	19 January 2013
No. of securities held prior to change	Indirect 5,632,417 ordinary shares 2,798,709 options expiring 19 January 2013 with an exercise price of 35 cents
Class	Listed options expiring 19 January 2013 with an exercise price of 35 cents each.
Number acquired	Nil
Number disposed	2,798,709 options expiring 19 January 2013 with an exercise price of 35 cents

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect</i> 5,632,417 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed 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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a

+ See chapter 19 for defined terms.

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Interest after change	N/a
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Part 3 – ⁺Closed period

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

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