

ASX ANNOUNCEMENT

Appendix 3Y - Change of Director's Interest Notice

GEOPACIFIC RESOURCES NL
ACN 003 208 393

ASX Code: GPR

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FIJI OFFICE

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DIRECTORS

Chairman: Charles Bass

Managing Director: Ron Heeks

Non-Exec Director: Mark Bojanjac

Non-Exec Director: Russell Fountain

Company Secretary: John Lewis

PROJECTS

CAMBODIA:

Kou Sa Copper

FIJI:

Sabeto/Vuda Gold-Copper

Rakiraki Gold

Nabila Copper-Gold

Please find attached Appendix 3Y - Change of Director's Interest Notice in respect of Mr Charles Bass.

Geopacific Resources N L



John Lewis

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	24 January 2013

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. (C) The Bass Group (AUS) Pty Ltd
Date of change	28 March 2013
No. of securities held prior to change	<i>Indirect</i> (A) <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. (B) <ul style="list-style-type: none"> • 1,336,364 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary fully paid shares.
Number acquired	(A) <ul style="list-style-type: none"> • 2,000,000 ordinary fully paid shares (C) <ul style="list-style-type: none"> • 220,000 ordinary fully paid shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
No. of securities held after change	<i>Indirect</i> (A) <ul style="list-style-type: none"> • 4,815,753 ordinary shares; and • 2,000,000 unlisted options expiring 5 April 2015 with an exercise price of 30 cents. (B) <ul style="list-style-type: none"> • 1,336,364 ordinary shares (C) <ul style="list-style-type: none"> • 220,000 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	As per shareholder approval obtained at meeting held 11 March 2013.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.