

## ASX ANNOUNCEMENT

### APPOINTMENT OF MILAN JERKOVIC AS A DIRECTOR

**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: Milan Jerkovic  
Non-Exec Director: Russell Fountain  
Joint Company Secretary: John Lewis  
Joint Company Secretary: Mark Pitts

#### PROJECTS

CAMBODIA:  
Kou Sa Copper

FIJI:  
Sabeto/Vuda Gold-Copper  
Rakiraki Gold  
Nabila Copper-Gold

The Board of Geopacific Resources N L is pleased to announce the appointment of Mr Milan Jerkovic as a Non-Executive Director of the Company.

Mr Milan Jerkovic is a qualified geologist with postgraduate qualifications in Mining & Mineral Economics. Mr Jerkovic has over 25 years of experience in the mining industry involving resource evaluation, operations, financing, acquisition, project development and general management. Mr Jerkovic was most recently the Chief Executive Officer of Straits Resources Limited and has held positions with WMC, BHP, Nord Pacific, Hargraves, Tritton and Straits Asia. Mr Jerkovic was the founding Chairman of Straits Asia Resources.

Mr Jerkovic is a member of the Australian Institute of Mining and Metallurgy and a member of the Australasian Institute of Company Directors.

Mr Jerkovic holds a B. App. Sc (Geology, Post Graduate Diploma (Mineral Economics), Post Graduate Diploma (Mining).

Please find attached Appendix 3X - Initial Directors Interest Notice in respect of Mr Jerkovic.

**Geopacific Resources N L**



John Lewis  
Company Secretary  
23 April 2013

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>GEOPACIFIC RESOURCES NL</b>
<b>ABN</b>	<b>003 0208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Milan Jerkovic
<b>Date of appointment</b>	23 April 2013

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mr Milan Jerkovic &amp; Mrs            Glenda Janice Jerkovic            ATF MJ &amp; GJJ Super fund</p>	<p>4,000,000 ordinary fully paid shares</p>

**Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.