

GEOPACIFIC RESOURCES LIMITED

ACN 003 208 393

ASX Code: GPR

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AUSTRALIAN OFFICE

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FIJI OFFICE

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DIRECTORS

Chairman: Milan Jerkovic

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

MEDIA CONTACTS

Collins Street Media

Ian Howarth + 61 3 9223 2465

ASX Limited

Level 40, Central Park

152-158 St George's Terrace

Perth WA 6000

Attention: Dale Allen

Geopacific Resources Limited ("the Company") - Appendix 3Y

Please find attached an Appendix 3Y Change of Directors Interest Notice for Mr Milan Jerkovic that is lodged outside the normal timeframe required by the ASX Listing Rules.

The Company advises that it is aware of its listing rule obligations in relation to Appendix 3Y disclosures and specifically to Listing Rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The late notice on the share acquisitions was due to an inadvertent administrative oversight by the Company Secretary;
2. The Company has informed all Directors of the Disclosure requirements set out in Listing Rules 3.19A, 3.19B and s205G of the Corporations Act. In addition the Company has previously adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it has implemented are adequate to ensure compliance with Listing Rule 3.19B. However the Company will continue to reassess all internal procedures to ensure that they are best practice.

For and on behalf of the Board

Mr John Lewis

Company Secretary

9 December 2014

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 Limited
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	Milan Jerkovic
Date of last notice	14 October 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.	Trustee of the MJ & GJJ Jerkovic Super Fund Director of Sam Investors ATF The Milenda Trust
Date of change	1. 16 October 2013 2. 30 October 2013 3. 3 December 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
MJ & GJJ Jerkovic Super Fund	4,000,000
Sam Investors ATF The Milenda Trust	1,123,166
Class	Ordinary fully paid shares.
Number acquired	<ol style="list-style-type: none"> 1. – 2,352,942 MJ & GJJ Jerkovic Super Fund 2. – 580,000 Sam Investors ATF The Milenda Trust 3. – 200,000 Sam Investors ATF The Milenda Trust
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. - \$0.05 per share 2. - \$0.05 per share 3. - \$0.048 per share
No. of securities held after change	
Mr Milan Jerkovic & Mrs Glenda Janice Jerkovic ATF MJ & GJJ Super fund	6,352,942 ordinary fully paid shares
Sam Investors ATF The Milenda Trust	1,903,166 ordinary fully paid 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	<ol style="list-style-type: none"> 1. Rights Issue 2. Rights Issue Shortfall 3. On market trade

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.