

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	Ron Stephen Heeks
Date of last notice	11 July 2019

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.	A. Melissa Narbey (Spouse) B. Liesl Heeks (Daughter)
Date of change	2 August 2019
No. of securities held prior to change	Direct 4,188,888 fully paid Ordinary Shares 5,521,875 Class B options 4,882,500 Class C options 4,838,214 SAR's Indirect A. 4,268,618 fully paid Ordinary Shares B. 500,000 fully paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Class A unlisted options with a zero exercise price, expiring on 19 July 2020 2. Class B unlisted options with a zero exercise price, expiring on 19 July 2022 3. Class C unlisted options exercisable at \$0.0233, expiring on 19 July 2024 4. SAR's with a theoretical exercise price of the share price at grant date, with an expiry date of 19 July 2023
Number acquired	<p>261,538 Class A options</p> <p>9,174,808 Class B options</p> <p>7,951,500 Class C options</p> <p>7,620,188 SAR's</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>4,188,888 fully paid ordinary shares</p> <p>261,538 Class A options</p> <p>14,696,683 Class B options</p> <p>12,834,000 Class C options</p> <p>12,458,402 SAR's</p> <p>Indirect</p> <p>A. 4,268,618 fully paid ordinary shares</p> <p>B. 500,000 fully paid 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	Issued pursuant to the Geopacific Securities Incentive Plan approved by shareholders at the AGM dated 30 May 2018.

+ 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.