

# Appendix 3Z

## Final 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 Limited</b>
<b>ABN</b>	<b>003 208 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ron Heeks
<b>Date of last notice</b>	17 September 2019
<b>Date that director ceased to be director</b>	3 June 2020

### 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>
167,556 fully paid ordinary shares
10,462 Class A options (Zero Exercise Price Options)
587,868 Class B options (Zero Exercise Price Options)
513,360 Class C options (Premium Exercise Price Options)
498,337 Share Appreciation Rights (SAR's)
Please refer to the Remuneration Report in the Company's 2019 Annual Report for additional information in relation to the Class A, Class B, Class C options and SAR's.

+ See chapter 19 for defined terms.

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

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.

*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>
Note: Provide details of the circumstances giving rise to the relevant interest	
A. Melissa Narbey (Spouse)	A. 198,276 fully paid ordinary shares
B. Liesl Heeks (Daughter)	B. 20,000 fully paid ordinary shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	<p>Entitlement to the issue of Class A, B and C options and SAR's with a total value of \$317,926 and convertible into fully paid ordinary shares arising out of the performance of the director for the 12 month period ending 31 December 2019.</p> <p>Please see page 35 of the Annual Report of the Company dated 26 March 2020 for further information.</p> <p>Issue of options and rights is subject to shareholder approval to be sought at the upcoming Annual General Meeting of the Company.</p>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	<p>Class A, B and C options and SAR's.</p> <p>Number to be determined based on price of fully paid ordinary shares at or about the time of the annual general meeting of the Company.</p>

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