

2021 AGM & Key Dates

In accordance with ASX Listing Rules 3.13.1 and 14.3, Geopacific Resources Limited (ASX: GPR) (Geopacific) advises the following details of the Company's 2021 Annual General Meeting:

Date: Monday 31 May 2021

Time: 10:00am (Perth time)

Location: Due to the ongoing health threat from the COVID-19 Pandemic the AGM will be held as a hybrid meeting at the corporate office on Level 1, 278 Stirling Highway, Claremont, WA 6010 and by teleconference.

Geopacific further advises the following key target reporting dates for the first half of 2021:

Nominations for the office of Director close	22 April 2021
Quarterly Activities Report and Appendix 5B - March 2021	23 April 2021
Release of the 2020 Annual Report	27 April 2021
Release of the 2020 Corporate Governance Statement	27 April 2021
Despatch of the Notice of Meeting and release to the ASX	27 April 2021
Annual General Meeting	31 May 2021

This announcement was authorised by the Board.

For further information, please visit www.geopacific.com.au or contact Mr Tim Richards, CEO.

Company details	Board & Management	Projects
Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820 HEAD OFFICE Level 1, 278 Stirling Highway Claremont WA 6010. PO Box 439, Claremont WA 6910.	Ian Clyne Chairman Ian Murray Non-Executive Director Colin Gilligan Non-Executive Director Sir Charles Lepani Non-Executive Director Tim Richards Chief Executive Officer Matthew Smith Chief Financial Officer Mike Meintjes Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold