

3 May 2022

## Retirement of Director

Geopacific Resources Ltd (**'Geopacific'** or **'the Company'**; ASX: GPR) advises that Sir Charles Lepani will retire from the Board effective 2 May 2022.

Geopacific's Chairman, Mr Andrew Bantock, said:

"On behalf of the Board and management team, I wish to thank Sir Charles for his contribution to the Company since his appointment in mid-2020, including his input into the Company's PNG national and regional relations. We wish Sir Charles well for the future."

This release was authorised by the Board.

For further information, please visit [www.geopacific.com.au](http://www.geopacific.com.au) or contact Mr Andrew Bantock, Chairman.

Company details	Board & Management	Projects
<b>Geopacific Resources Limited</b> ACN 003 208 393 ASX Code: GPR <a href="mailto:info@geopacific.com.au">info@geopacific.com.au</a> <a href="http://www.geopacific.com.au">http://www.geopacific.com.au</a> T +61 8 6143 1820 <b>HEAD OFFICE</b> Level 1, 278 Stirling Highway Claremont WA 6010. PO Box 439, Claremont WA 6910.	<b>Andrew Bantock</b> Non-executive Chairman <b>Ian Murray</b> Non-Executive Director <b>Colin Gilligan</b> Non-Executive Director <b>Tim Richards</b> Chief Executive Officer <b>Matthew Smith</b> CFO and Company Secretary	<b>PAPUA NEW GUINEA</b> Woodlark Island Gold