



Announcement Summary

Entity name

GEOPACIFIC RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Friday November 17, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GPRAP	SHARE APPRECIATION RIGHTS	1,129,101	Expiry of option or other convertible security without exercise or conversion	16/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GEOPACIFIC RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

57003208393

1.3 ASX issuer code

GPR

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/11/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GPRAP : SHARE APPRECIATION RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,129,101

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

16/11/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GPR : ORDINARY FULLY PAID	821,191,111

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GPRAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,517,726
GPRAP : SHARE APPRECIATION RIGHTS	407,016
GPRAL : PERFORMANCE RIGHTS	3,112,442

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.