

Appointment of Chief Geologist

Geopacific Resources Limited (ASX.GPR) ('GPR' or the 'Company') is pleased to announce the appointment of experienced geologist and mining executive Mr. Glen Little as Chief Geologist, further strengthening GPR's technical team capabilities as the Company advances its 1.67 Moz¹ Woodlark Gold Project in Papua New Guinea ('Woodlark' or the 'Project').

Mr. Little is a recognised leader with more than 25 years of experience spanning exploration, resource development, project generation, strategy, and business development, across gold, copper, base metals, and critical minerals. Previously holding senior technical and leadership roles in Australia, Canada, Kazakhstan, and Portugal, successfully leading international teams to major discoveries and significant resource growth.

Mr. Little, in the newly created role of Chief Geologist, will be responsible for driving GPR's exploration and resource growth strategy, providing technical and strategic guidance to the Company and leadership to the established team in PNG.

Mr. Little will oversee the ongoing 30,000 metre Reverse Circulation and Diamond Drilling campaign, which is designed to expand known mineralisation and test multiple new target areas, and in parallel support delivery of the Definitive Feasibility Study ('**DFS**').

Geopacific CEO James Fox said: "We are delighted to welcome Glen to the team at such a pivotal stage for Geopacific. His extensive technical expertise and leadership in successfully growing resources across multiple jurisdictions will be invaluable as we continue to advance Woodlark through exploration success, resource expansion, and delivery of the DFS."

Incoming Chief Geologist Glen Little said: "I have had the opportunity to evaluate a number of projects globally, and Woodlark stands out as a unique opportunity to create real value. The combination of an established 1.67 Moz resource, significant exploration upside, and a clear pathway through feasibility makes this an exciting time to join Geopacific. I am confident my skills and experience will complement the team and help unlock the full potential of the Project for shareholders."

¹ Refer ASX Announcement 13 August 2024 titled "Mineral Resource increased to 1.67 Moz" for further details, including JORC Tables.



This ASX announcement was approved and authorised for release by the Board of Geopacific Resources Limited.

Company details	Board & Management	Projects	
Geopacific Resources Limited	Graham Ascough Non-Executive Chairman	man PAPUA NEW GUINEA	
ACN 003 208 393	Hansjoerg Plaggemars Non-Executive Director Woodlark Island Gold		
ASX Code: GPR	Michael Brook Non-Executive Director		
info@geopacific.com.au	Hamish Bohannan Non-Executive Director		
http://www.geopacific.com.au	Rowan Johnston Non-Executive Director		
T +61 8 6143 1820	James Fox CEO		
HEAD OFFICE	Matthew Smith CFO and Company Secretary		
Level 1, 278 Stirling Highway			
Claremont WA 6010.			
PO Box 439, Claremont WA 6910.			



Additional Information

Woodlark Mineral Resource Estimate

Refer to GPR's ASX Announcement dated 13 August 2024 titled "<u>Mineral Resource increased to 1.67 Moz</u>" for further details, including JORC² Tables.

The total Woodlark Mineral Resource hosts **48.3 Mt at 1.07 g/t Au for 1.67 Moz Au.** A breakdown of the Woodlark Mineral Resource by JORC classification is outlined in the table below and estimated using a cut-off grade of 0.4 g/t Au which is consistent with the assumed open-cut mining method.

Category (>0.4g/t lower cut)	2024 Woodlark Mineral Resource		
	Tonnes* (Million)	Grade (g/t Au)	Ounces (Thousand)
Measured	2.25	3.00	217
Indicated	39.44	0.98	1,241
Inferred	6.49	0.98	205
Total	48.28	1.07	1,663

^{*}Tonnages are dry metric tonnes. Minor discrepancies may occur due to rounding.

The Company confirms that it is not aware of any new information, or data, that materially affects the information included, and that all material assumptions and technical parameters underpinning the estimate continue to apply and have not changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Competent Persons Statement

The information in this announcement that relates to exploration results is based on information compiled by or under the supervision of Michael Woodbury, a Competent Person who is a Fellow, and Chartered Professional (CP) of The Australasian Institute of Mining and Metallurgy, a Member of Australian Institute of Geoscientists and a full time employee of Woodlark Mining Limited (wholly owned subsidiary of Geopacific). Mr Woodbury has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and the activity he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Woodbury consents to the inclusion in the announcement of the matters based on his information in the form and context in which it appears.

The information in this report that relates to Woodlark Mineral Resources is based on information compiled and reviewed by Mr Chris De-Vitry, a Competent Person who is a Member of the Australian Institute of Geoscientists and a full-time employee of Manna Hill Geoconsulting Pty Ltd. Mr De-Vitry has sufficient experience which is relevant to the style of mineralization and type of deposits under consideration and to the activity which he has undertaken to qualify as a Competent Person as defined in the JORC Code 2012 and is a qualified person for the purposes of NI43-101. Mr De-Vitry has no economic, financial, or pecuniary interest in GPR and consents to the inclusion in this report of the matters based on his information in the form and context in which it appears.

² Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. The JORC Code, 2012 Edition. Prepared by: The Joint Ore Reserves Committee of The Australasian Institute of Mining and Metallurgy, Australian Institute of Geoscientists and Minerals Council of Australia (JORC)