

# Appendix 3Y

## Change of 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 NL</b> |
| <b>ACN</b>            | <b>003 208 393</b>             |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Ian N A Simpson |
| <b>Date of last notice</b> | 22 October 2008 |

### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by Mrs TT Simpson                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                                   | 23 December 2009                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>Directly</b><br>711,145 ordinary shares<br><b>Indirectly</b><br>5,018,450 ordinary shares<br>2,500,000 options expiring 1 August 2013<br>with an exercise price of \$0.10 per share. |
| <b>Class</b>                                                                                                                                                            | Ordinary shares<br>Options expiring 16 December 2011 with an exercise price \$0.06                                                                                                      |

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+ See chapter 19 for defined terms.

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| <b>Number acquired</b>                                                                                                                                                      | <b>Directly</b><br>600,000 ordinary shares<br>300,000 options expiring 16 December 2011<br>with an exercise price \$0.06 per share<br><b>Indirectly</b><br>28,450 ordinary shares<br>14,225 options expiring 16 December 2011<br>with an exercise price \$0.06 per share                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Ordinary shares 3 cents per share<br>Options - nil                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Directly</b><br>1,311,145 ordinary shares<br>300,000 options expiring 16 December 2011<br>with an exercise price \$0.06 per share<br><br><b>Indirectly</b><br>5,046,900 ordinary shares<br>2,500,000 options expiring 1 August 2013<br>with an exercise price of \$0.10 per share.<br>14,225 options expiring 16 December 2011<br>with an exercise price \$0.06 per share |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Rights Issue                                                                                                                                                                                                                                                                                                                                                                 |

**Part 2 – Change of director's interests in contracts**

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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

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