

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.

Name of entity	GEOPACIFIC RESOURCES LIMITED
ABN	003 208 393

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.

Name of Director	CHARLES BENNETT BASS
Date of last notice	29 SEPTEMBER 2011

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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) QUARTZ MOUNTAIN MINING PTY LTD ATF THE BASS FAMILY TRUST (B) CHARLES BASS & SYLVIA BASS ATF THE METECH NO.2 SUPER FUND
Date of change	27/10/11, 28/10/11 & 31/10/11
No. of securities held prior to change	(A) 1,682,419 ORDINARY SHARES 833,334 UNLISTED OPTIONS EXP 16/12/11 AT 30C (B) 135,000 ORDINARY SHARES
Class	ORDINARY SHARES
Number acquired	100,000
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,711.40
No. of securities held after change	(A) 1,782,419 ORDINARY SHARES 833,334 UNLISTED OPTIONS EXP 16/12/11 AT 30C (B) 135,000 ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASES

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.

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

+ See chapter 19 for defined terms.