

7 June 2013

GEOPACIFIC RESOURCES NL

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FIJI OFFICE

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DIRECTORS

Chairman: Charles Bass
Managing Director: Ron Heeks
Non-Exec Director: Milan Jerkovic
Non-Exec Director: Mark Bojanjac
Non-Exec Director: Russell Fountain
Company Secretary: John Lewis

PROJECTS

CAMBODIA:
Kou Sa Copper

FIJI:

Sabeto/Vuda Gold-Copper
Rakiraki Gold
Nabila Copper-Gold

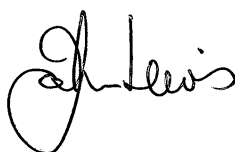
ASX ANNOUNCEMENT**Retirement of Joint Company Secretary**

The Board of Geopacific Resources N L ("Geopacific") advises that Mr Mark Pitts has retired as Joint Company Secretary.

The retirement of Mr Pitts is in accordance with the terms of the takeover of Worldwide Mining Projects Ltd by Geopacific in March 2013.

The Board wishes to take this opportunity to thank Mr Pitts for his work and commitment to the company during his appointment.

Mr John Lewis will continue, as sole Company Secretary of Geopacific.

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JOHN LEWIS
COMPANY SECRETARY