

3 March 2022

Resignation of Company Secretary

Geopacific Resources Ltd (**'Geopacific'** or **'the Company'**; ASX: GPR) advises that Mr Matthew Smith will be the sole Company Secretary effective on and from 3 March 2022, following the resignation of Mr Mike Meintjes.

Mr Smith is the Company's Chief Financial Officer and Company Secretary and has over 20 years' experience in the resource industry across a broad range of commodities. Mr Smith is a Chartered Accountant with specialist knowledge in the areas of international taxation, corporate structuring, accounting and corporate governance. Mr Smith is the person appointed under Listing Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules matters.

The Company thanks Mr Meintjes for his contribution and wishes him well for the future.

This announcement was authorised by Andrew Bantock.

For further information, please visit www.geopacific.com.au or contact Mr Tim Richards, CEO.

Company details	Board & Management	Projects
Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820 HEAD OFFICE Level 1, 278 Stirling Highway Claremont WA 6010. PO Box 439, Claremont WA 6910.	Andrew Bantock Non-executive Chairman Ian Murray Non-Executive Director Colin Gilligan Non-Executive Director Sir Charles Lepani Non-Executive Director Tim Richards Chief Executive Officer Matthew Smith CFO and Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold