

APPOINTMENT OF CFO & COMPANY SECRETARY

1 December 2016

GEOPACIFIC RESOURCES LIMITED
ACN 003 208 393

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DIRECTORS

Chairman: Milan Jerkovic
Managing Director: Ron Heeks
Non-Exec Director: Mark Bojanjac

COMPANY SECRETARY

Matthew Smith

PROJECTS

CAMBODIA:
Kou Sa Copper

FIJI:

Nabila Gold
Rakiraki Gold
Sabeto Gold-Copper
Vuda Gold-Copper
Cakaudrove Gold-Silver

PAPUA NEW GUINEA:
Woodlark Island Gold

The Board of Geopacific Resources Limited (Geopacific) is pleased to announce that the appointment of Matthew Smith as the Chief Financial Officer and Company Secretary.

Mr. Smith's experience has largely been focussed on establishing appropriate systems required to put mines into production and improving the systems of efficiencies of operating mines. This expertise, along with his experience in raising development finance is particularly relevant to Geopacific as the Company moves the Woodlark Gold Project towards production.

Mr. Matthew Smith

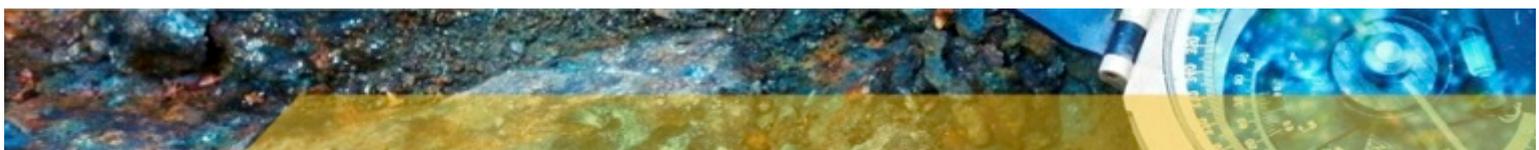
Mr Smith has over 14 years of experience in the resource industry across a broad range of commodities including precious metals, industrials and bulk commodities. Mr Smith has worked for a range of companies operating in the Asia Pacific region and most recently held the role of Chief Financial Officer at ASX listed Kingsrose Mining Limited, with gold operations in Indonesia.

Mr Smith is a Chartered Accountant with relevant industry experience on a range of financing transactions across debt and equity markets. Mr Smith also brings specialist knowledge in the areas of international taxation, corporate structuring, accounting and corporate governance. Mr Smith has previously held the role of Company Secretary at Straits Resources Limited.

Geopacific Managing Director Ron Heeks said

"We are pleased to have Matthew as part of the team as we ensure that we have all the skills we need to deliver Woodlark into production."

Matthew's experience of setting up and improving systems for new and operating mines in the Asia-Pacific region will be invaluable to Geopacific as we advance the Woodlark Gold Project and our other projects in the region. He understands the complexities associated with running operations in parts of the world where our projects are located."



CONTACT

For further information on this update or the Company generally, please visit our website at www.geopacific.com.au or contact:

Mr Ron Heeks
Managing Director

Philippa Leggat
General Manager Corporate