

Change of Auditor

Geopacific Resources Limited (ASX: GPR) (the Company or Geopacific) advises that approval has been received from the Australian Securities and Investments Commission (ASIC) to change its auditors.

Accordingly, the Company has now accepted the resignation of Greenwich & Co Audit Pty Ltd and the consent of Ernst & Young (EY) to its appointment as Geopacific's auditor.

The Board's decision to change auditors was made following a consultative process. The Board chose EY on the basis of their reputation and experience and to align auditors with the Company's controlled entities.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be placed at the 2019 Annual General Meeting to ratify the appointment of EY as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Greenwich & Co Audit Pty Ltd for their past assistance and professional services to the Company.

Contact

For further information on this update or the Company generally, please visit www.geopacific.com.au or contact Mr. Ron Heeks, Managing Director.

Company details	Board	Projects
<p>Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820</p> <p>HEAD OFFICE Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.</p>	<p>Milan Jerkovic Chairman Ron Heeks Managing Director Mark Bojanjac Non-Executive Director Ian Clyne Non-Executive Director Colin Gilligan Non-Executive Director Matthew Smith Company Secretary</p>	<p>PAPUA NEW GUINEA Woodlark Island Gold</p> <p>CAMBODIA Kou Sa Copper</p> <p>FIJI Nabila Gold, Rakiraki Gold, Sabeto Gold-Copper, Vuda Gold-Copper, Cakaudrove Gold-Silver</p>