

## ASX Announcement & Media Release

### Changes in Company Officers and Office

Messrs Ronald Heeks, Matthew Smith, Glenn Zamudio and Ian Clyne have all resigned as directors following the successful completion of the sale of the Woodlark Gold Project to Geopacific Resources Limited today.

Mr Mark Bojanjac, the Chairman of the board, would like to thank the outgoing directors and wish Geopacific Resources Limited every success with the Woodlark Gold Project in the future.

Mr Garry Perotti has resigned as Company Secretary and Mr Simon Adams has been appointed Company Secretary.

Mr Mark Stowell replaces Mr Mark Bojanjac as Chairman of the Board of Directors.

#### **The Company's Registered Office has been changed to:**

Suite 2, 20 Howard St  
PERTH WA 6000  
AUSTRALIA

#### **Postal address:**

PO Box Z 5207  
St Georges Tce  
Perth WA 6831  
AUSTRALIA

#### **Telephone number:**

08 6144 0592