

**4 August 2016**

**GEOPACIFIC RESOURCES LIMITED**  
ACN 003 208 393

**ASX Code: GPR**

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**AUSTRALIAN OFFICE**

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**FIJI OFFICE**

PO Box 9975  
Nadi Airport  
Nadi  
T +679 6 72 7150  
F +679 6 72 7152

**DIRECTORS**

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

**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 Manager  
Companies Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**CHANGE OF AUDITOR**

The Company has received notification from the ASIC confirming that it has consented to the resignation of the Company's auditor *Somes Cooke*. The proposed incoming auditor is *Greenwich & Co Audit Pty Ltd*.

The change of auditor is necessary due to the fact that *Somes Cooke* have merged with another accounting firm and has changed its name.

Should you have any queries regarding this matter please do not hesitate to contact the Company on (08) 6143 1820.

**Regards**

**John Lewis**  
**Company Secretary**

