



Greater Pacific Gold Limited
ACN: 009 076 242

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26 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Director

The company advises that Mr Denis McNerney has resigned as a director. The Board acknowledges Mr McNerney's contribution during his term as a director.

An Appendix 3Z – Final Director's Interest Notice is attached.

Yours faithfully

P J A Remta
Chairman

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GREATER PACIFIC GOLD LIMITED
ABN	12 009 076 242

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Denis Vincent McInerney
Date of last notice	6 August 2007
Date that director ceased to be director	26 November 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
McInerney Holdings Pty Ltd (Shareholder and Director)	10,000,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.