

ASX ANNOUNCEMENT 3 SEPTEMBER 2012

Resignation of Company Secretary

Geodynamics Limited advises that Mr Paul Frederiks has resigned as Company Secretary effective from today's date.

Mr Tim Pritchard who is the Chief Financial Officer and was announced as joint Company Secretary in March will now assume the role.

The Board wishes to express sincere thanks to Paul for his significant contribution to the Company since its incorporation in November 2000. During his tenure, Paul has held the position of both Chief Financial Officer and Company Secretary and led the listing of Geodynamics on the Australian Stock Exchange in September 2002.

Throughout his nearly ten years of service, he has played a major role in the leadership of all aspects of the financial management of the Company.

For further information, please check our website (www.geodynamics.com.au) or contact Mr Geoff Ward on + 61 7 3721 7500. Media and investor inquiries may also be directed to Meredith Bird, Corporate Affairs Manager on +61 7 3721 7581.



Geoff Ward
Managing Director