

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	Geopacific Resources Limited
ABN	003 208 393

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	Ron Heeks
Date of last notice	17 September 2019
Date that director ceased to be director	3 June 2020

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
167,556 fully paid ordinary shares
10,462 Class A options (Zero Exercise Price Options)
587,868 Class B options (Zero Exercise Price Options)
513,360 Class C options (Premium Exercise Price Options)
498,337 Share Appreciation Rights (SAR's)
Please refer to the Remuneration Report in the Company's 2019 Annual Report for additional information in relation to the Class A, Class B, Class C options and SAR's.

+ See chapter 19 for defined terms.

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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
A. Melissa Narbey (Spouse)	A. 198,276 fully paid ordinary shares
B. Liesl Heeks (Daughter)	B. 20,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	<p>Entitlement to the issue of Class A, B and C options and SAR's with a total value of \$317,926 and convertible into fully paid ordinary shares arising out of the performance of the director for the 12 month period ending 31 December 2019.</p> <p>Please see page 35 of the Annual Report of the Company dated 26 March 2020 for further information.</p> <p>Issue of options and rights is subject to shareholder approval to be sought at the upcoming Annual General Meeting of the Company.</p>
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>Class A, B and C options and SAR's.</p> <p>Number to be determined based on price of fully paid ordinary shares at or about the time of the annual general meeting of the Company.</p>

+ See chapter 19 for defined terms.