

## Appointment of Non-Executive Director

The Board of Geopacific Resources Limited (Geopacific) is pleased to announce the appointment of independent Non-Executive Director, Colin Gilligan.

### Colin Gilligan

Mr. Gilligan is a mining engineer with over 25 years' experience in the resources sector, in Australia, South Africa, North America and Asia. He has held technical, executive and director roles with a number of companies throughout his career including Mitsui, Thiess, Anglo, Coalspur Mines and Resource Generation.

During his career Mr. Gilligan has provided leadership to a number of operations, EPC contracts, mining contracts and development projects across different commodities. He has also successfully contributed to raising development funding in various forms. Colin brings a successful background in organisational leadership, project development and delivery, predominantly achieved through a focus on people, culture and optimal efficiency. He also contributes significant board-level experience at private and public company level, particularly on technical matters, governance, funding, risk management, strategy and leadership.

### Managing director Ron Heeks commented

*"Colin brings a powerful mix of expertise to the board, with global experience in mining engineering, project management, risk management and finance. Colin will be a significant asset to Geopacific as we advance the Woodlark gold project through the Definitive Feasibility Study, financing and into production."*

### Contact

For further information on this update or the Company generally, please visit our website at [www.geopacific.com.au](http://www.geopacific.com.au) or contact:

Mr. Ron Heeks  
Ms. Philippa Leggat

Managing Director  
Executive Director Corporate

Company details	Board	Projects
<b>Geopacific Resources Limited</b> ACN 003 208 393 ASX Code: GPR <a href="mailto:info@geopacific.com.au">info@geopacific.com.au</a> <a href="http://www.geopacific.com.au">http://www.geopacific.com.au</a> T +61 8 6143 1820 <b>HEAD OFFICE</b> Level 1, 278 Stirling Highway, Claremont WA 6010. PO Box 439, Claremont WA 6910.	<b>Milan Jerkovic</b> Chairman <b>Ron Heeks</b> Managing Director <b>Philippa Leggat</b> Executive Director <b>Mark Bojanjac</b> Non-Exec Director <b>Ian Clyne</b> Non-Exec Director <b>Colin Gilligan</b> Non-Exec Director <b>Matthew Smith</b> Company Secretary	<b>PAPUA NEW GUINEA</b> Woodlark Island Gold <b>CAMBODIA</b> Kou Sa Copper <b>FIJI</b> Nabila Gold, Rakiraki Gold, Sabeto Gold-Copper, Vuda Gold-Copper, Cakaudrove Gold-Silver