

# Cleansing Notice

## Conversion of Performance Rights

This notice is given by Geopacific Resources Limited (ASX:GPR) ('**Geopacific**' or the '**Company**') under sections 708A(5) and 708A(6) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

The Company advises that 7,900,000 Class A Performance Rights vested due to the achievement of the milestone hurdles<sup>1</sup>.

Upon vesting, 7,900,000 Performance Rights were exercised into an equivalent number of Geopacific fully paid ordinary shares ('**Shares**') in accordance with the terms of the Geopacific Securities Incentive Plan ('**Plan**')<sup>2</sup>.

The Shares were issued to the following Plan participants:

Plan Participants	Shares Issued
<b>Key Management Personnel ('KMP')</b>	
James Fox or his nominee	2,800,000
Matthew Smith or his nominee	2,240,000
<b>Sub-total KMP</b>	<b>5,040,000</b>
Other Geopacific employees	2,860,000
<b>Total All Participants</b>	<b>7,900,000</b>

An Appendix 2A applying for the quotation of the Shares has been released to the ASX.

The shares were issued under Exception 9 of ASX Listing Rule 7.1 and 1.7A and did not utilise the Company's existing placement capacity available under the Listing Rules.

Geopacific notifies the ASX that:

- (a) the Company will offer the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given pursuant to section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708AA(8) and 708AA(9) of the Corporations Act that is required to be set out in this notice under section 708AA(7)(d) of the Corporations Act.

<sup>1</sup> Class A Tranche 2 Performance Rights Milestone Hurdles - completion of 24 months service and the Company achieving a traded Share price of at least A\$0.025 per Share for a period of 30 consecutive trading days.

<sup>2</sup> Approved by Geopacific Shareholders on 29 May 2025. Refer to ASX release on 29 April 2025 'AGM Notice of Meeting and Proxy Form' which sets out details in relation to the Plan.

This ASX announcement was authorised for release by the Board of GPR.

Company details	Board & Management	Projects
Geopacific Resources Limited	Graham Ascough Non-Executive Chairman	PAPUA NEW GUINEA
ACN 003 208 393	Hansjoerg Plaggemars Non-Executive Director	Woodlark Island Gold
ASX Code: GPR	Michael Brook Non-Executive Director	
<a href="mailto:info@geopacific.com.au">info@geopacific.com.au</a>	Hamish Bohannon Non-Executive Director	
<a href="http://www.geopacific.com.au">http://www.geopacific.com.au</a>	Rowan Johnston Non-Executive Director	
T +61 8 6143 1820	James Fox CEO	
HEAD OFFICE	Matthew Smith CFO and Company Secretary	
Level 1, 278 Stirling Highway		
Claremont WA 6010.		
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