

Bond Repayment Deferred to 29 March 2024

Key Points:

- **Bearer bond extension agreed with Deutsche Balaton AG, repayment now due on or before 29 March 2024**
- **4% prolongation fee, all other terms unchanged¹**

Geopacific Resources Limited (ASX: **GPR**) is pleased to advise that it has extended the maturity date of the \$3.5 million short-term bearer bonds on issue with major shareholder, Deutsche Balaton AG, in exchange for a 4% prolongation fee.

The extension results in a deferral of the bearer bond repayment date from 29 December 2023, to on or before 29 March 2024.

All other terms in relation to the bearer bonds remain unchanged.

This announcement was authorised by the Board of Geopacific.

Company details	Board & Management	Projects
Geopacific Resources Limited ACN 003 208 393 ASX Code: GPR info@geopacific.com.au http://www.geopacific.com.au T +61 8 6143 1820	Graham Ascough - Non-Executive Chairman Hansjoerg Plaggemars - Non-Executive Director Michael Brook - Non-Executive Director Rowan Johnston - Non-Executive Director Hamish Bohannan - Non-Executive Director James Fox - CEO Matthew Smith - CFO and Company Secretary	PAPUA NEW GUINEA Woodlark Island Gold
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¹ Refer ASX release on 19 October 2023 titled “\$3.5M Short-term Unsecured Funding from Bond Issue” for full details.