



27 November 2013

Company Announcements Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

EXPIRY OF ESCROW PERIOD

Goldphyre Resources Limited wishes to advise the escrow periods for 8,500,000 ordinary shares and 20,389,800 unlisted options (exercise price 20 cents, expiring 30 June 2015) will expire on 20 December 2013.

Consequently, these securities will cease to be subject to escrow.

The Company confirms there are no securities subject to escrow provisions from 20 December 2013.

Yours faithfully

A handwritten signature in blue ink, reading "John Ribbons", is displayed within a light blue rectangular box. The signature is fluid and cursive.

John Ribbons
Company Secretary