



8 May 2012

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF PRINCIPAL PLACE OF BUSINESS

Please be advised that the principal place of business for Goldphyre Resources Limited has changed to the following address:

Level 1
640 Murray Street
WEST PERTH, WA 6005

The telephone and facsimile numbers have changed to 08 9436 9256 and 08 9436 9220 respectively.

Yours faithfully

A handwritten signature in blue ink that reads "John Ribbons". The signature is written in a cursive style and is enclosed within a light grey rectangular box.

John Ribbons
Company Secretary