

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Goldphyre Resources Limited
ABN	58 149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Russell Lynton-Brown
Date of last notice	20 December 2011
Date that director ceased to be director	21 January 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Mr Russell Lynton-Brown 10,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Husif Nominees Pty Ltd	2,000,000 \$0.20 unlisted options, expiry 30/06/2015
Mrs Rosemary Beeck & Mr Russell Lynton-Brown <Rosemary Beeck S/Fund A/C>	10,000 Ordinary fully paid shares
Mr Russell Lynton-Brown & Mrs Rosemary Beeck <R Lynton-Brown Super A/C>	10,000 Ordinary fully paid shares
Husif Nominees Pty Ltd <RC Lynton-Brown Family A/C>	10,000 Ordinary fully paid shares
Husif Nominees Pty Ltd	10,000 Ordinary fully paid shares
Mrs Joanne Marie Lynton-Brown	10,000 Ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

22 January 2013



John Ribbons
 Company Secretary

+ See chapter 19 for defined terms.