

Goldphyre Resources Limited

ACN: 149 390 394

ASX: GPH

Shares on Issue: 26,732,010

Total Shares Quoted on ASX: 18,232,010

Unlisted Options on Issue: 21,389,800

Board & Management:

Ron Punch – Executive Chairman

Brenton Siggs – Non-Executive Technical Director

Chris Clegg – Non Executive Director

John Ribbons – Company Secretary

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Email: info@goldphyre.com.au

Web: www.goldphyre.com.au

Projects:

Lake Wells: gold, nickel, base metals, PGM, uranium

Yamarna: gold, PGM, uranium

Mailman Hill: gold, base metals

Island View: gold, base metals



“A new company targeting overlooked and underexplored greenstone belts in the Eastern Goldfields of Western Australia”

DIRECTOR RESIGNATION

Goldphyre Resources Limited (ASX: GPH) (Goldphyre or the Company) advises that Mr Russell Lynton-Brown has resigned as a Director of the Company, effective 21 January 2013.

Goldphyre would like to thank Mr Russell Lynton-Brown for his contribution and wishes him all the best with his future endeavours.

Yours faithfully

John Ribbons
Company Secretary