

## REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, Goldphyre Resources Limited requests an immediate trading halt pending the release of an announcement regarding the underwriting of the listed options series, ASX: GPHO. The options are exercisable at 8 cents, and expire on 30 September 2016.

The Company requests that the trading halt end on the earlier of the commencement of normal trading on 25 August 2016, or when the anticipated announcement referred to above is released to the market.

The Company:

- i. Considers the trading halt is necessary to prevent the Company's securities being traded on an uninformed basis, and is not aware of;
- ii. any reason why the trading halt should not be granted, nor of;
- iii. any other information necessary to inform the market about the trading halt.

Should you have any queries or require clarification please contact:

**Matt Shackleton**

**Executive Chairman, Goldphyre Resources Limited**

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Yours faithfully,

Leigh-Ayn Absolom

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