

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	GOLDPHYRE RESOURCES LIMITED
ACN	149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Shackleton
Date of last notice	11 August 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Matthew William Shackleton and Nicole Jodie Shackleton <The Harryshack Family A/C>, family trust associated with Mr Shackleton (b) Matthew William Shackleton and Nicole Jodie Shackleton <The Harryshack Super A/C>, super fund associated with Mr Shackleton
Date of change	2 December 2015
No. of securities held prior to change	(a) 3,636,363 ordinary shares 1,363,636 listed options exercise price \$0.08, expiry 30 September 2016 (b) 312,500 ordinary shares 312,500 listed options exercise price \$0.08, expiry 30 September 2016
Class	Unlisted options
Number acquired	(a) 2,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 2,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(a) 3,636,363 ordinary shares 1,363,636 listed options exercise price \$0.08, expiry 30 September 2016 2,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 2,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018 (b) 312,500 ordinary shares 312,500 listed options exercise price \$0.08, expiry 30 September 2016
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of options as approved at the Annual General Meeting held 30 November 2015.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

3 December 2015



John Ribbons
Company Secretary

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Name of entity	GOLDPHYRE RESOURCES LIMITED
ACN	149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brenton Siggs
Date of last notice	11 August 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Direct (b) Goldphyre WA Pty Ltd
Date of change	2 December 2015
No. of securities held prior to change	(a) 312,500 ordinary fully paid shares 312,500 listed options exercise price \$0.08, expiry 30 September 2016 (b) 7,250,000 ordinary fully paid shares 2,416,667 listed options exercise price \$0.08, expiry 30 September 2016
Class	Unlisted options
Number acquired	(a) 1,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 1,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	(a) 312,500 ordinary fully paid shares 312,500 listed options exercise price \$0.08, expiry 30 September 2016 1,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 1,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018 (b) 7,250,000 ordinary fully paid shares 2,416,667 listed options exercise price \$0.08, expiry 30 September 2016
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of options as approved at the Annual General Meeting held 30 November 2015.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

3 December 2015



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 John Ribbons

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GOLDPHYRE RESOURCES LIMITED
ACN	149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dean Goodwin
Date of last notice	11 August 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Held by Reliant Resources Pty Ltd, a company associated with Mr Goodwin (b) Held by Reliant Resources Pty Ltd <Goodwin Family Superfund A/C>, a company associated with Mr Goodwin (c) Held by Reliant Resources Pty Ltd <Goodwin Enterprises Family A/C>, a company associated with Mr Goodwin
Date of change	2 December 2015
No. of securities held prior to change	(a) 10,000 ordinary shares (b) 1,686,136 ordinary shares 1,676,136 listed options exercise price \$0.08, expiry 30 September 2016
Class	Unlisted options
Number acquired	(c) 1,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 1,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(a) 10,000 ordinary shares (b) 1,686,136 ordinary shares 1,676,136 listed options exercise price \$0.08, expiry 30 September 2016 (c) 1,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 1,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of options as approved at the Annual General Meeting held 30 November 2015.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

3 December 2015



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