

Change of Registered Address

Goldphyre Resources Limited ("**Company**') advises that effective 31 August 2016 the registered office address has changed. The new registered office address is as follows:

Street Address:

31 Ord Street West Perth, WA 6005

Postal Address:

PO Box 1941 West Perth, WA 6872

For further information, please contact:

Matt Shackleton Leigh-Ayn Absolom

Executive Chairman Company Secretary

e: m.shackleton@goldphyre.com.au e: l.absolom@goldphyre.com.au

m: +61 (0)438 319 841 **m:** +61 (0)422 516 743