

Appointment/Resignation of Company Secretary

Goldphyre Resources (ASX: GPH) is pleased to advise the appointment of Ms. Leigh-Ayn Absolom as Company Secretary.

Leigh-Ayn is a Chartered Accountant and Chartered Secretary with 16 years' experience in auditing, accounting and company secretarial roles within public practice and the resources industry. She commenced her career with Deloitte, originally in South Africa and then Australia, before moving into the mining sector with Murchison Metals Ltd. Leigh-Ayn has held positions as Group Financial Controller and Company Secretary with uranium development company Bannerman Resources Limited, and Manager - Corporate with nickel explorer Resource Mining Corporation Limited.

Leigh-Ayn is an Associate Member of the Governance Institute of Australia and the South African Institute of Chartered Accountants.

Resignation of Company Secretary

The appointment follows the resignation of Mr. John Ribbons as Company Secretary. John has played a key role in the Company's successful corporate management since listing, and has been a professional and supportive advisor to the board. The directors thank John for his valued contribution and wish him every future success.

For further information, please contact:

Matt Shackleton

Executive Chairman

e: m.shackleton@goldphyre.com.au

m: +61 (0)438 319 841