



5 November 2013

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF PRINCIPAL PLACE OF BUSINESS

Please be advised that the principal place of business for Goldphyre Resources Limited has changed to the following address:

37 Colin Street
WEST PERTH WA 6005

The telephone number has changed to 08 9422 9502 and the facsimile number of 08 9389 2199 remains unchanged.

Yours faithfully

A handwritten signature in blue ink, which appears to read "John Ribbons", is written over a light grey rectangular background.

John Ribbons
Company Secretary