



12 August 2013

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF COMPANY PHONE NUMBER

Please be advised, effective immediately, Goldphyre Resources Limited's phone number has changed to 08 9212 0605.

All other details remain unchanged.

Yours faithfully

A handwritten signature in blue ink that reads "John Ribbons". The signature is written in a cursive style and is contained within a light grey rectangular box.

John Ribbons
Company Secretary