

# 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

<b>Name of entity</b>	<b>GOLDPHYRE RESOURCES LIMITED</b>
<b>ACN</b>	<b>149 390 394</b>

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.

<b>Name of Director</b>	Dean Goodwin
<b>Date of last notice</b>	3 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>(a) Held by Reliant Resources Pty Ltd, a company associated with Mr Goodwin</p> <p>(b) Held by Reliant Resources Pty Ltd &lt;Goodwin Family Superfund A/C&gt;, a company associated with Mr Goodwin</p> <p>(c) Held by Reliant Resources Pty Ltd &lt;Goodwin Enterprises Family A/C&gt;, a company associated with Mr Goodwin</p>
<b>Date of change</b>	16 September 2016
<b>No. of securities held prior to change</b>	<p>(a) 10,000 ordinary shares</p> <p>(b) 1,686,136 ordinary shares 1,676,136 listed options exercise price \$0.08, expiry 30 September 2016</p> <p>(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</p>
<b>Class</b>	Ordinary fully paid shares Listed options expiring 30 September 2016

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	(b) 500,000 ordinary fully paid shares
<b>Number disposed</b>	(b) 500,000 listed options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per listed option exercised
<b>No. of securities held after change</b>	(a) 10,000 ordinary shares (b) 2,186,136 ordinary shares 1,176,136 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of listed options.

**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.

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.