



Tuesday 23 September 2014

CHANGE TO PRINCIPAL PLACE OF BUSINESS

Goldphyre Resources Limited (ASX: GPH) advises that the principal place of business has changed to the following address:

Ground Floor
20 Kings Park Road
WEST PERTH WA 6005

The telephone number has changed to 08 9839 2111 and the facsimile number, 08 9389 2199, remains unchanged.

For further information please contact:

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Brenton Siggs
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About Goldphyre Resources Limited (ABN 58 149 390 394)

Goldphyre is an ASX-listed resource exploration company with gold and base metal prospective holdings throughout the Eastern Goldfields of Western Australia.

Capital Structure

Ordinary shares on issue (ASX: GPH):	63,415,005
Listed options on issue (ASX: GPHO):	28,910,670 [ex. \$0.08 before 30/09/2016]
Unlisted options on issue:	20,389,800 [ex. \$0.20 before 30/06/2015]
	1,000,000 [ex. \$0.195 before 29/05/2016]

END