

6 November 2013

Dear Shareholder

**RE: ANNUAL GENERAL MEETING**

Goldphyre Resources Limited wishes to advise the Company's Annual General Meeting being held at 10:00am, 26 November 2013 will be held at the following venue:

**Bentleys  
Level 1, 12 Kings Park Road  
WEST PERTH WA 6005**

The meeting will **NOT** be held at 20 Kings Park Road, WEST PERTH as previously advised.

Should you have any queries please do not hesitate to contact the undersigned on 08 9389 2111.

Yours faithfully



**John Ribbons**  
Company Secretary