

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Goldphyre Resources Limited</b> |
| <b>ABN</b>            | <b>58 149 390 394</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                      |
|---|----------------------|
| <b>Name of director</b>                         | Mr Christopher Clegg |
| <b>Date of last notice</b>                      | 18 December 2013     |
| <b>Date that director ceased to be director</b> | 30 September 2014    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b>   |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest        |   |
| Held by Statewide Tenement & Advisory Services Pty Ltd                                 | 25,000 ordinary fully paid shares<br>8,334 \$0.08 listed options, expiry 30/09/2016   |
| Held by Mr Christopher Clegg & Mrs Tamara Francis Clegg<br><Sandalwood Super Fund A/C> | 150,000 ordinary fully paid shares<br>2,000,000 \$0.20 unlisted options, expiry 30/06/2015<br>50,000 \$0.08 listed options, expiry 30/09/2016 |

**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <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>No. and class of securities to which interest relates</b> | N/A |

30 September 2014



**John Ribbons**  
 Company Secretary

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+ See chapter 19 for defined terms.