



 31 Ord Street, West Perth WA 6005
PO Box 1941, West Perth WA 6872
 +61 8 9322 1003
 australianpotash.com.au
ABN 58 149 390 394

30 November 2016

CHANGE OF NAME TO AUSTRALIAN POTASH LIMITED (APC)

Goldphyre Resources Limited (ASX: GPH) is pleased to advise that, in accordance with the special resolution passed by the shareholders at the 28 November 2016 Annual General Meeting, the Company's name has now been changed to Australian Potash Limited.

As a result of the name change, the ASX ticker code will change from GPH to APC.

Future ordinary shareholder correspondence will be from Australian Potash Limited (ASX: APC) but nothing else changes with respect to shareholdings.

The Company will commence trading on ASX under its new name from Thursday 1 December 2016, with ASX code APC.

From the above date, the Company's website will change to www.australianpotash.com.au.

Visitors to the Company's previous website will be redirected to the new site.

Company email addresses will also change to @australianpotash.com.au.

For further information, please contact:

Matt Shackleton

Executive Chairman

 m.shackleton@australianpotash.com.au

 +61 (0)438 319 841

Leigh-Ayn Absolom

Company Secretary

 l.absolom@australianpotash.com.au

 +61 (0)422 516 743

