



Wednesday, 5 October 2011

GRY: ADMIN/606ASX/GRY000377

Australian Securities Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Appointment of Company Secretary

The Directors of Gryphon Minerals Limited are pleased to announce the appointment of Mr. Timothy Holt as joint Company Secretary with Mr Brett Dunnachie effective as at 5 October 2011.

Mr. Holt joined the Company as its Chief Financial Officer on the 1st of August 2011. He has more than 10 years senior operational finance experience with both Xstrata and BHP Billiton and was previously the Director of Finance and Business Development for Xstrata Nickel's Sudbury Ontario operations. Prior to that Mr. Holt spent 7 years with BHP Billiton in progressive corporate and operational finance roles.

Detailed information on all aspects of Gryphon Minerals projects can be found on the Company's comprehensive website www.gryphonminerals.com.au.

Yours faithfully

Stephen Parsons
Managing Director

CORPORATE DIRECTORY

Mel Ashton
Non-Executive Chairman

Stephen Parsons
Managing Director

Didier Murcia
Non-Executive Director

Steven Zaninovich
Non-Executive Director

David Netherway
Non-Executive Director

CONTACT DETAILS

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