



19 April 2012

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

EXPIRY OF ESCROW PERIOD

Goldphyre Resources Limited wishes to advise the escrow period for 10 ordinary shares has expired and the escrow period for 1,500,000 ordinary shares will expire on 16 May 2012.

Consequently, these ordinary shares will cease to be subject to escrow.

The Company confirms the escrow provisions remaining in force from 16 May 2012 are as follows:

Securities restricted for 24 months from date of quotation

Securities	Restriction period
8,500,000 Fully paid ordinary Shares	24 months from date of quotation
20,389,800 Unlisted Options	24 months from date of quotation

Yours faithfully

A handwritten signature in blue ink that reads "John Ribbons". The signature is written in a cursive style and is positioned above a light blue rectangular box.

John Ribbons
Company Secretary