



## ASX Announcement

Wednesday, 29 August 2012

### Chief Financial Officer Resignation

Gryphon Minerals Limited (**ASX:GRY**) announces the resignation of Mr Tim Holt as its Chief Financial Officer effective today.

Mr Holt has resigned to pursue other interests and the Company wishes him well in his future endeavours.

The Company has commenced the process of recruiting a suitable replacement. Mr Paul Hegarty, the Company's Financial Controller, will assume Mr Holt's responsibilities at this time.

**For further information, please contact:**

Steve Parsons  
Managing Director

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#### Corporate Directory

Mel Ashton  
Non-Executive Chairman  
Stephen Parsons  
Managing Director  
Didier Murcia  
Non-Executive Director  
David Netherway  
Non-Executive Director

Steven Zaninovich  
Chief Operating Officer  
Matthew Bowles  
Head of Corporate Development  
Paul Hegarty  
Financial Controller  
Alex Eastwood  
General Counsel & Company Secretary

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Burkina Faso,  
West Africa**

#### CONTACT DETAILS

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**ASX CODE** GRY

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