



Wednesday, 21 February 2007  
Ref: GRY/606/000137

Australian Stock Exchange  
Exchange Place  
2 The Esplanade  
PERTH WA 6000

## Appointment of Company Secretary

The Directors of Gryphon Minerals Limited are pleased to announce the appointment of Mr Brett Dunnachie as joint Company Secretary with Mr Kent Hunter effective as at 19 February 2007.

For more detail on Gryphon Minerals Ltd please refer to previous Gryphon Minerals Ltd Australian Securities Exchange (ASX) Announcements or visit the Gryphon Minerals Ltd website: [www.gryphonminerals.com.au](http://www.gryphonminerals.com.au).

Yours faithfully,

A handwritten signature in black ink, appearing to read "S. Parsons", followed by a long horizontal line extending to the right.

**Steve Parsons**  
**Managing Director**

ACN 107 690 657

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