

Thursday, 6 November 2008

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Australian Stock Exchange
Exchange Place
2 The Esplanade
PERTH WA 6000

Director Resignation - Mr Kent Hunter

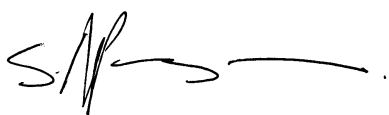
The Directors of Gryphon Minerals Ltd have today announced that the Board has accepted the resignation of Mr Kent Hunter effective 5 November 2008.

Mr Hunter was a founding Director of the Company and has brought his industry experience to assist in establishing the Company as an international exploration company.

The Board of Gryphon Minerals Ltd wishes to thank Mr Hunter for his contributions and commitment to the Company over the past four years and wishes him all the best in his future endeavors.

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.

Yours faithfully,



Steve Parsons
Managing Director