

5 November 2007

Company Announcement Office
Australian Securities Exchange Limited

FINAL DIRECTOR'S INTEREST NOTICE

Enclosed is the Final Director's Interest Notice for Ms Rita Marian Brooks.

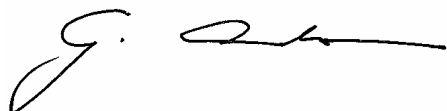
This Notice is inconsistent with the Appendix 3Ys (Change in Director's Interest Notice) due to advice errors received by the Company.

Details of the variations are summarised below:

Nature of Interest	Appendix 3Y (Lodged 23/5/07)	Appendix 3Z	Variance
Rita Marian Brooks	-	15,001 fully paid shares	15,001 fully paid shares
Rita Marian Brooks	-	15,000 listed options	15,000 listed options
Baracus Pty Ltd	7,624,705 fully paid shares	7,624,705 fully paid shares	-
Baracus Pty Ltd	2,080,082 listed options	1,071,749 listed options	1,008,333 listed options
Brooks Super Fund	1,205,000 fully paid shares	1,205,000 fully paid shares	-
Brooks Super Fund	1,175,000 listed options	1,150,000 listed options	25,000 listed options

This Final Director's Interest Notice reflects the correct holdings of Ms Rita Marian Brooks at the date of her resignation as a Director.

Yours sincerely,



GRAHAM ANDERSON
Chairman

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	RITA MARIAN BROOKS
Date of last notice	23 MAY 2007
Date that director ceased to be director	26 OCTOBER 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>15,001 fully paid ordinary shares 15,000 listed options at \$0.20 expiring 29 February 2008</p>

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>BARACUS PTY LTD</p>	<p>Number & class of securities</p> <p>7,674,705 fully paid ordinary shares 1,071,749 listed options at \$0.20 expiring 29 February 2008</p>
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

BROOKS SUPER FUND	1,205,000 fully paid ordinary shares 1,150,000 listed options at \$0.20 expiring 29 February 2008
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Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.