

3 February 2017

ASX Announcement

CORPORATE CHANGES

Dynasty Resources Limited (DMA or the Company) confirms the appointment of Mr Kenneth Charteris as an independent non-executive director to the Board today.

Mr Charteris has over 25 years of international and commercial experience and has held senior executive roles. Including Managing Director and Chair, for a number of listed companies and brings a breadth of experience across a variety of industry sectors.

Qingzhou Yuan has also resigned from the Board effective today. Mr Yuan was nominated to the Board by Cyberstore Technology Limited, the Company's largest shareholder and has been a director since July 2015.

Louise Edwards has also resigned as Company Secretary, and Henry Kinstlinger has been appointed to this role.

Mr Kinstlinger has been actively involved in the financial and corporate management of several public companies and non-governmental organisations for the past thirty years. He is a corporate consultant with broad experience in investor and community relations and corporate and statutory compliance.

Enquiries:

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