

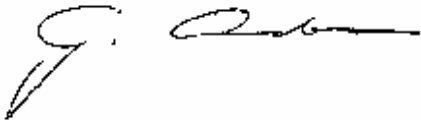
28 February 2006

The Manager
Company Announcements
Australian Stock Exchange Ltd

RESIGNATION OF DIRECTOR

Dynasty Metals Australia Ltd announces the resignation of Richard Stanger as Director of the Company, effective today.

Yours sincerely
DYNASTY METALS AUSTRALIA LTD



GRAHAM ANDERSON
Company Secretary