

# Appendix 3Y

## Change of 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 LIMITED
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER PRESTON ANDREWS
Date of last notice	8 DECEMBER 2005

### Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held via: - Director is a director and shareholder of Real Grumpy Pty Ltd.
Date of change	1 March 2006
No. of securities held prior to change	Indirect – 1,000,000 fully paid ordinary shares
Class	Long dated options
Number acquired	1,000,000 long dated options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect: - 1,000,000 fully paid ordinary shares - 1,000,000 listed options exercisable at 20 cents on or before 29 February 2008.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options taken up under entitlement issue

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NIL
<b>Interest after change</b>	NIL

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.2 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	8 DECEMBER 2005

### Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held via: - Director is a director and shareholder of Baracus Pty Ltd; - Director is a trustee and beneficiary of the Brooks Super Fund.
Date of change	1 March 2006
No. of securities held prior to change	Indirect 7,624,705 fully paid ordinary shares held in the name of Baracus Pty Ltd 1,150,000 fully paid ordinary shares held in the name of the Brooks Super Fund .
Class	Long dated options
Number acquired	Baracus Pty Ltd - 1,680,082 long dated options Brooks Super Fund – 1,175,000 long dated options
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,550
<b>No. of securities held after change</b>	Indirect: - Baracus Pty Ltd - 7,624,705 fully paid ordinary shares - Brooks Super Fund – 1,150,000 fully paid ordinary shares - Baracus Pty Ltd - 1,680,082 listed options exercisable at 20 cents on or before 29 February 2008 - Brooks Super Fund – 1,175,000 listed options exercisable at 20 cents on or before 29 February 2008.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options taken up under entitlement issue

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NIL
<b>Interest after change</b>	NIL

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GRAHAM DOUGLAS ANDERSON
Date of last notice	8 DECEMBER 2005

### Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held via: Kudu Trust (a Trust of which the Director is a Trustee and a Beneficiary)
Date of change	1 March 2006
No. of securities held prior to change	Indirect – 500,000 fully paid ordinary shares
Class	Long dated options
Number acquired	500,000 long dated options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000

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No. of securities held after change	Indirect: - 500,000 fully paid ordinary shares - 500,000 listed options exercisable at 20 cents on or before 29 February 2008.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options taken up under entitlement issue

**Part 2 – Change of director's interests in contracts**

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NIL
Interest acquired	NIL
Interest disposed	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

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