

# 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	RITA MARIAN BROOKS
Date of last notice	1 MARCH 2006

### 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	27 APRIL 2006
No. of securities held prior to change	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 .
Class	Long dated options

+ See chapter 19 for defined terms.

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Number acquired	Baracus Pty Ltd – 400,000 long dated options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,000
No. of securities held after change	Indirect: - Baracus Pty Ltd - 7,624,705 fully paid ordinary shares - Brooks Super Fund – 1,150,000 fully paid ordinary shares - Baracus Pty Ltd – 2,080,082 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.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

**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
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

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