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23 June 2006

Company Announcements Office
Australian Stock Exchange Limited

1 page

Notice under Section 708A

The Directors of Dynasty Metals Australia Limited (the Company) gives the following notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 3,614,283 ordinary fully paid shares to private investors.

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has completed with:

- a) the provisions of Chapter 2M of the Corporations act, and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708(7) and (8) of the Corporations Act.

Yours sincerely

A handwritten signature in black ink, appearing to read 'G. Anderson', written over a horizontal line.

Graham Anderson
Company Secretary