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28 September 2006

Company Announcements Office
Australian Stock Exchange Limited

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APPOINTMENT OF MANAGING DIRECTOR

Dynasty Metals Australia Ltd is pleased to announce the appointment of Mrs Rita Brooks as Managing Director of the Company. Mrs Brooks is a founding Director of the Company and has acted as an Executive Director since March 2006.

Yours sincerely

A handwritten signature in black ink, appearing to read 'G. Anderson', with a long horizontal flourish extending to the right.

Graham Anderson
Director and Company Secretary