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Company Announcements Office
Australian Stock Exchange Limited

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APPOINTMENT OF DIRECTOR

Dynasty Metals Australia Ltd is pleased to announce the appointment to the Board of Mr Andrew Stocks as a Non-Executive Director. Mr Stocks is a Mining Engineer with twenty years experience in mining operations. He has been particularly active in the areas of business optimisation, cost and production efficiency improvements, project evaluation and strategic development.

Andrew was previously Managing Director and Chief Executive of Siberia Mining Corporation until its merger with Monarch Gold and Vice President, Operations of Crew Gold Corporation, a London based mining and exploration company.

Mr Peter Andrews has resigned as a Director of Dynasty.

Yours sincerely

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

Graham Anderson
Director and Company Secretary