



6 September 2007

Company Announcements Office
Australian Securities Exchange Limited

APPOINTMENT OF GENERAL MANAGER EXPLORATION & BOARD CHANGES

Dynasty Metals Australia Ltd (Dynasty) is pleased to announce the appointment of Dr Warick Brown as General Manager, Exploration.

Dr Brown is a geologist, having graduated with a BSc (Hons) from La Trobe University in 1978. He also gained his MSc degree and subsequently a PhD from the University of Western Australia in 2002.

Dr Brown has 29 years experience as a geologist in academia, exploration and mining operations. His most recent position was with the University of Western Australia and the Minerals Council of Australia as lecturer and coordinator of the Masters in Ore Deposit Geology program at the Centre for Exploration Targeting. He also provided oversight of the MSc short course on ore deposit models, including uranium exploration.

Warick has supervised projects in Australia, Peru and Kyrgyzstan and brings significant and internationally recognised expertise to Dynasty in both geology and computer science. Warick worked for WMC Ltd in exploration and later at Olympic Dam, Kambalda and Bendigo while completing his MSc degree.

Board Changes

The Board announces the resignation of Mr David McSweeney as Chairman of Dynasty Metals Australia Ltd and thanks Mr McSweeney for his past services as Chairman.

The Board has appointed Mr Graham Anderson as interim Chairman of the company.

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