Rule 3.19A.1

# Appendix 3X

#### **Initial Director's Interest Notice**

Name of entity	DYNASTY METALS AUSTRALIA LTD	
ABN	80 110 385 709	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GARRY HEMMING
Date of appointment	29/10/2007

## Part ${\bf 1}$ - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
NIL	

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
NIL	

#### Part 3 – Director's interests in contracts

N/A	
N/A	
N/A	
N/A	
	N/A N/A

Rule 3.19A.1

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.1

# Appendix 3X

#### **Initial Director's Interest Notice**

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MALCOLM CARSON
Date of appointment	29/10/2007

## Part ${\bf 1}$ - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
NIL	

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
NIL	

#### Part 3 – Director's interests in contracts

N/A	
N/A	
N/A	
N/A	
	N/A N/A

Rule 3.19A.1

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.1

# Appendix 3X

#### **Initial Director's Interest Notice**

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD OH
Date of appointment	29/10/2007

## Part ${\bf 1}$ - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
NIL	

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
NIL	

#### Part 3 – Director's interests in contracts

N/A	
N/A	
N/A	
N/A	
	N/A N/A

Rule 3.19A.1

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.