

14 November 2007

Company Announcement Office Australian Securities Exchange Limited

REVISED INITIAL DIRECTOR'S INTEREST NOTICE

Enclosed is the revised Initial Director's Interest Notice for Mr Richard Oh due to advice errors received by the Company earlier.

Yours sincerely,

GRAHAM ANDERSON

Chairman

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
THE R. OH SUPERFUND	120,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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Rule 3.19A.1

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⁺ See chapter 19 for defined terms.