



21 January 2008

ASX/Media Announcement

NEW EXECUTIVE DIRECTOR FOR DYNASTY

Dynasty Metals Australia Ltd (ASX: DMA) (“Dynasty”), is pleased to announce the appointment of Mr Lewis Tay as executive Director.

Mr Tay is a significant shareholder and has been a keen supporter of the Company since listing.

Mr Tay’s business experience will be of substantial assistance to the Company moving forward with his current connections to well placed investors and industry participants. With Mr Tay based in the Eastern States, he will be able to improve investor relations on the eastern sea border.

Mr Tay and the board are actively pursuing new mining opportunities which can be expected to add value to the Company.

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

Graham Anderson
Director/Company Secretary