



4th February 2008

ASX/Media Announcement

## BOARD RESTRUCTURE

**Dynasty Metals Australia Ltd (ASX: DMA) (“Dynasty”)**, is pleased to announce the appointment of Mr Richard Oh as Chairman.

Mr Oh, who was appointed a Director on 29 October 2007, replaces Mr Graham Anderson who has acted as interim Chairman of the Company since 7 September 2007. Mr Anderson continues as a Non-Executive Director and Company Secretary.

Mr Oh is a veteran Chartered Accountant of more than thirty years was also previously a stockbroker principal and founding member of two stock broking firms. He has also been a director of various public companies and is currently the Chairman of Accent Resources N.L. Mr Oh’s long and varied experience has given him extensive connections and corporate knowledge that will be invaluable to the Company;

A handwritten signature in black ink, appearing to read 'G. Anderson', is positioned above the printed name and title.

**Graham Anderson**  
**Director/Company Secretary**