

25 November 2010

Company Announcements Office
ASX Limited

NON EXECUTIVE DIRECTOR APPOINTMENT

Dynasty Metals Australia Limited (ASX:DMA, "Dynasty") is pleased to announce that Ms XiaoDong Sun has been appointed as Non Executive Director of the Company.

The Dynasty directors agreed to the appointment of Ms Sun as part of the Hebei Xinghua Iron and Steel Co. Ltd (Xinghua) 15% placement in Dynasty, announced 8th October 2010.

Sun XiaoDong holds the equivalent of a First Class Honours Degree in Law from the China University of Politics and Law, Beijing (one of China's most prestigious Law Schools) and a Master of Laws Degree from studies at City University of Hong Kong and American University in Washington DC, USA.

Following graduation in 2004 she worked in a variety of roles in China, including acting as an assistant/translator/consultant to Australian companies seeking to establish businesses in China, translator/personal assistant to senior Australian Academic visitors to China and co-ordinating visits by Australian Academic and student Groups to the PRC. She also acted as translator/assistant to the Lord Mayor of Brisbane (Cr Campbell Newman) during his visit to Shanghai for the Asia Pacific Cities Summit in 2005.

In 2006 she was appointed as the personal assistant to the Dean of the Faculty of Business at the East China University of Politics and Law Shanghai and also as a tutor/mentor at ECUPL, where her duties includes teaching programs in Chinese law to foreign students.

In 2007 she was appointed as an Assistant Professor at East China University of Politics and Law, Shanghai.

In 2009 Ms Sun commenced working with Hebei Xinghua Iron and Steel Co., Ltd. at its headquarters in Wuan, Hebei province, where her duties included co-ordinating investment and foreign materials sourcing and she was appointed as the Vice President, International Trade for the Hebei Xinghua Group.

Please kindly find the Appendix 3X (Initial Director's Interest Notice) attached.

For further information please contact:

Malcolm Carson (Technical Director) on 02 9229 2704

Lewis Tay (Executive Director) on 02 9229 2710 (Chinese)

Media enquiries:

Fergus Ross at Six Degrees Media on 02 9230 0661

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	XIAODONG SUN
Date of appointment	25/11/2010

Part 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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A