

ASX Code: DMA



17 February 2011
Company Announcement Office
ASX Limited

APPOINTMENT OF JOINT COMPANY SECRETARY

Dynasty Metals Australia Ltd (ASX: DMA, “Dynasty”) is pleased to advise that Mr Leonard Math has been appointed joint Company Secretary, along with Mr Graham Anderson.

For further information please contact:

Malcolm Carson - Executive Director (Technical) on 02 9229 2704

Graham Anderson - Non-Executive Director/Joint Company Secretary on 08 9322 2700

Media enquiries:

Fergus Ross at Six Degrees Media on 02 9230 0661