



20 April 2011

Company Announcements Office

ASX Limited

Resignation of Joint Company Secretary and Change of Registered Office

The Company advises that the Joint Company Secretary, Mr Leonard Math, has tendered his resignation which the Board accepts. The Board would like to thank Mr Math for his services.

The Company would also like to advise that it has changed its registered office and contact telephone numbers to:

Level 2

35 Havelock Street

West Perth WA 6005

Tel: + 61 8 9322 2798

Fax: + 61 8 9481 2019

Yours faithfully

Michael van Uffelen

CFO and Company Secretary

ABN: 80 110 385 709

Level 12, 35 Havelock Street, West Perth 6005 Western Australia

Phone: +61 8 9322 2798 Fax: +61 8 9481 2019

Email: admin@dynastymetals.com.au

www.dynastymetals.com.au