



21 September 2011

Company Announcements Office
ASX Limited

BOARD RESTRUCTURING

Following the appointment of Mr Tom Pickett and Mr Bin Wang as directors of the Company at the 2011 AGM, the Company is pleased to advise that Mr Pickett has been appointed Non-executive Chairman and Mr Lewis Tay has been appointed Managing Director.

With the new board structure in place, Dynasty can now concentrate on the growth of the Company having had a period of uncertainty and board distraction. The Board would like to take this opportunity to thank all previous Board members for their service and wish them the very best in their endeavours wherever that may take them. The Company is now focused on the drilling programs and further beneficiation studies in close consultation with Terra Search who have been providing excellent service and value as our consulting geologists.

Dynasty looks forward to growing the current resource via our targeted exploration programs, and over the coming months we look forward to getting on with the job for the benefit of all shareholders.

Yours sincerely,

Michael van Uffelen
Company Secretary