

1 October 2014

ASX Announcement

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**2014 ANNUAL GENERAL MEETING**

Dynasty Resources Limited advises that its 2014 Annual General Meeting will be held on Friday, 21 November 2014 at the offices of Deloitte Touche Tohmatsu, Level 25 Riverside Centre, 123 Eagle Street, Brisbane, commencing at 10am (Qld time).

**Louise Edwards**

Company Secretary