

8 February 2016

ASX Announcement

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## **CHANGE OF AUDITOR**

In accordance with Listing Rule 3.16.3, Dynasty Resources Limited (the Company) (ASX Code: DMA) announces that with effect from today, 8 February 2016, BDO East Coast Partnership ('BDO'), a member firm of BDO International Ltd, has been appointed as auditor for the Company.

This appointment follows the resignation of Deloitte Touche Tohmatsu, and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

The Board selected BDO to replace Deloitte Touche Tohmatsu as the Company's auditors for the financial year commencing 1 July 2015 and subsequent financial years based upon its expertise and to reduce costs associated with the audit.

The Board believes that the appointment of BDO is in the best interests of the Company and its shareholders.

In accordance with s327C of the *Corporations Act 2001*, BDO East Coast Partnership will continue to hold office until the next AGM at which shareholders will formally approve the new auditor.

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