

01 February 2020

**ANNOUNCEMENT : Company Secretary and Registered Office Changes**

Dynasty Resources Limited (Company or Dynasty) advises the appointment of Ms Frances Russell-Matthews as Company Secretary following the resignation of Mr Henko Vos, who resides in Perth. The Company wishes to take this opportunity to thank Mr Vos for his services to the Company.

Following these changes, the Company's Board and Management team consists of:

William Hu	Executive Chairman
James Zhi Jun	Non-Executive Director
Kanliang Meng	Non-Executive Director
Frances Russell-Matthews	Company Secretary

The Company also wishes to advise a change in its registered office and principle place of business to:

Level 26, 1-7 Bligh Street  
Sydney New South Wales 2000  
Telephone: (02) 8226 8505

The abovementioned changes are with immediate effect

Enquiries

William Hu, Executive Chairman (+61) 414 667333