

28 September 2016

ASX Announcement

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**CHANGE OF DIRECTOR'S INTERESTS NOTICE**

Please see attached Appendix 3Y for Bin Wang.

The Appendix 3Y for Mr Wang is being lodged late due to an oversight by Mr Wang whereby both Mr Wang and his alternate director, Mr Dong, hold a relevant interest in the same parcel of shares however these shares had only been disclosed in Mr Dong's Appendix 3Y.

Enquiries:  
Lewis Tay  
Managing Director  
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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Dynasty Resources Limited
<b>ABN</b>	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bin Wang
<b>Date of last notice</b>	23 September 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shanghai Hywood Capital Management (Director and shareholder voting power above 20%)
<b>Date of change</b>	1. 3 October 2011 2. 26 June 2015
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. 1,000,000 2. 1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$180,000.00 2. \$10,000.00
<b>No. of securities held after change</b>	2,000,000*

\* This is the same parcel of shares disclosed in the Appendix 3Y of Bo Xin Dong dated 29 June 2015 where they each hold a relevant interest.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. As consideration for brokerage services provided, after approval at the AGM on 19 September 2011, as per Appendix 3B lodged with ASX on 4 October 2011</li> <li>2. Participation in Rights Issue</li> </ol>
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.