

30 January 2009

Company Announcement Office Australian Securities Exchange Limited

Change of Address

Dynasty Metals Australia Limited (ASX: DMA) advises that it has changed it Principal Place of Business effective today.

The new Principal Place of Business address is

Suite 2, Level M, 35-37 Havelock Street West Perth WA 6005

PO Box 531 West Perth WA 6872

Telephone: 61 8 9322 2700 Fax: 61 8 9322 7211

The Registered Office remains the same which is:

Suite 2, Level M, 35-37 Havelock Street West Perth WA 6005

For further information:

Graham Anderson Director and Company Secretary