

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ROYAL RESOURCES LIMITED
ABN	108 102 432

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Rick W Crabb
Date of last notice	28 November 2008
Date that director ceased to be director	11 August 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Rick W Crabb	- 693,570 ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.	
Westessa Holdings Pty Ltd	934,225 ordinary shares.
Intermax Trust	482,228 ordinary shares. 1,000,000 unquoted options exercisable at 20 cents each on or before 31 January 2011. 750,000 unquoted options exercisable at 50 cents each on or before 31 June 2012. 500,000 unquoted options exercisable at 30 cents each on or before 30 November 2011. .

Part 3 – Director's interests in contracts

Detail of contract	None.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.