

**ASX Announcement: ROY**  
**12 August 2009**



**APPOINTMENT OF MANAGING DIRECTOR**

The Directors of Royal Resources Limited ("Royal") are pleased to announce the appointment of Mr Marcus Flis to the position of Managing Director of the Company, effective 11 August 2009.

Mr Flis holds degrees in both geology and geophysics and is highly qualified in the resources industry, having over 27 years experience covering all aspects of exploration, resource definition and project assessment. He has recently held the position of Project Director with Rio Tinto Iron Ore's business development group. Previously Mr Flis held positions as exploration manager with Hamersley Iron and Iron Ore Company of Canada and Manager-Geophysics at Newcrest Mining Ltd. Mr Flis comes with extensive experience as an explorationist for a wide range of mineral commodities in varied mineral terrains and geographies.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Royal wishes to advise that Mr Rick W Crabb has resigned from the Board of Royal, effective 11 August 2009.

Mr Crabb has informed the Board that due to the increasing work commitments in his role as Chairman of Paladin Energy Pty Ltd he will be unable to continue as a non-executive director of Royal.

Mr Crabb was appointed to the Board on 23 February 2004 and has contributed significantly to the ongoing development and success of the Company. The Board would like to take this opportunity to thank Rick for his contribution and wish him well in the future.

For further information contact:

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**Chairman**  
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