



ROYAL
RESOURCES LIMITED

Level 3, IBM Building
1060 Hay Street, West Perth
Western Australia 6005

PO Box 7525 Cloisters Square,
Perth
Western Australia 6850

Telephone: +61 8 9322 8542
Facsimile: +61 8 9322 6577
info@royalresources.com.au

www.royalresources.com.au
ABN: 34 108 102 432



13 November 2008

The Manager
Companies Announcement Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

COMPETENT PERSON STATEMENT

We refer to the Company's First Quarter Activities Report lodged with the ASX on 27 October 2008 and include the following competent person's statement that was inadvertently not included.

The information contained in this report that relates to exploration results, mineral resources or ore resources is based upon information compiled by Mr Bryan Bourke. Mr Bourke is a Member of the Australasian Institute of Geoscientist (AIG) and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code). Mr Bourke consults to the Company and consents to the inclusion in this report of the matters based upon his information in the form and context in which it appears.

Yours sincerely
ROYAL RESOURCES LIMITED

Frank DeMarte
COMPANY SECRETARY

Encl: