

## **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 30/9/2001.

<b>Name of entity</b>	<b>ROYAL RESOURCES LIMITED</b>
<b>ARBN</b>	<b>34 108 102 432</b>

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>	PHILIP GEORGE CRABB
<b>Date of last notice</b>	21/02/2008

#### **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*

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	08/09/2008

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Philip G Crabb</p> <p>June W Crabb</p> <p>Barcfin Pty Ltd</p> <p>Darkdale Pty Ltd</p> <p>Gemini Mining Pty Ltd</p> <p>Ioma Pty Ltd</p> <p>Midland Mines Pty Ltd</p> <p>Ragged Range Mining Pty Ltd</p> <p>The Crabb Superannuation Fund</p>	<p>176,378 ordinary shares. 35,275 quoted options exercisable at 20 cents per option on or before 11 July 2009.</p> <p>4,470 ordinary shares.</p> <p>7,765 ordinary shares.</p> <p>887,479 ordinary shares. 326,966 quoted options exercisable at 20 cents per option on or before 11 July 2009.</p> <p>7,765 ordinary shares.</p> <p>5,954,003 ordinary shares. 2,567,837 quoted options exercisable at 20 cents per option on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per option on or before 31 January 2011. 1,000,000 unquoted options exercisable at 50 cents per option on or before 30 June 2012.</p> <p>7,765 ordinary shares.</p> <p>3,565,285 ordinary shares. 713,057 quoted options exercisable at 20 cents per option on or before 11 July 2009.</p> <p>287,500 ordinary shares 137,500 quoted options exercisable at 20 cents per option on or before 11 July 2009</p>
<p><b>Class</b></p>	<p>(i) Ordinary shares. (ii) Quoted options expiring 11 July 2009.</p>
<p><b>Number acquired</b></p> <p>Ioma Pty Ltd</p>	<p>(i) 199,673 (ii) 35,275</p>
<p><b>Number disposed</b></p> <p>Philip G Crabb</p> <p>Barcfin Pty Ltd</p> <p>Gemini Mining Pty Ltd</p> <p>Midland Mines Pty Ltd</p>	<p>(i) 176,378 (ii) 35,275</p> <p>(i) 7,765 (i) 7,765 (i) 7,765</p>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.17 per share. (ii) \$0.046 per option.
<b>No. of securities held after change</b>  June W Crabb  Darkdale Pty Ltd  Ioma Pty Ltd  Ragged Range Mining Pty Ltd  The Crabb Superannuation Fund	4,470 ordinary shares.  887,479 ordinary shares. 326,966 quoted options exercisable at 20 cents per option on or before 11 July 2009.  6,153,676 ordinary shares. 2,603,112 quoted options exercisable at 20 cents per option on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per option on or before 31 January 2011. 1,000,000 unquoted options exercisable at 50 cents per option on or before 30 June 2012.  3,565,285 ordinary shares. 713,057 quoted options exercisable at 20 cents per option on or before 11 July 2009.  287,500 ordinary shares 237,500 quoted options exercisable at 20 cents per option on or before 11 July 2009.
<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	Off market trades, to consolidate intercompany holdings.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<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>	

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