

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.

Name of entity	ROYAL RESOURCES LIMITED
ARBN	34 108 102 432

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.

Name of Director	PHILIP GEORGE CRABB
Date of last notice	15/09/2008

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

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) 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.
Date of change	(i) 12/09/2008 (ii) 15/09/2008

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>June W Crabb</p> <p>Darkdale Pty Ltd</p> <p>Ioma Pty Ltd</p> <p>Ragged Range Mining Pty Ltd</p> <p>The Crabb Superannuation Fund</p>	<p>4,470 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>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.</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>Class</p>	<p>(i) & (ii) Ordinary shares.</p>
<p>Number acquired</p> <p>Ioma Pty Ltd</p>	<p>(i) 9,010 (ii) 90,990</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) & (ii) \$0.155 per share.</p>

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No. of securities held after change	
June W Crabb	4,470 ordinary shares.
Darkdale Pty Ltd	887,479 ordinary shares. 326,966 quoted options exercisable at 20 cents per option on or before 11 July 2009.
Ioma Pty Ltd	6,253,676 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.
Ragged Range Mining Pty Ltd	3,565,285 ordinary shares. 713,057 quoted options exercisable at 20 cents per option on or before 11 July 2009.
The Crabb Superannuation Fund	287,500 ordinary shares 237,500 quoted options exercisable at 20 cents per option on or before 11 July 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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