



ROYAL
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2 December 2011

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

Via Electronic Lodgement

Dear Sir/Madam

UNQUOTED EMPLOYEE OPTIONS LAPSE

We wish to advise that:

- (1) 55,000 unquoted employee options expiring 13 May 2013 exercisable at 30 cents; and
- (2) 80,000 unquoted employee options expiring 9 June 2014 exercisable at 24 cents have lapsed.

These employee options have lapsed in accordance with clause 14.2(a) of the Company's Employee Share Option Plan because the option holder has ceased to be an employee of the Company.

Yours sincerely
ROYAL RESOURCES LIMITED

Frank DeMarte
COMPANY SECRETARY