

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	MALCOLM ROGER JOSEPH RANDALL
Date of last notice	28/11/2008

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	22/10/2009
No. of securities held prior to change Renique Holdings Pty Ltd (Randall Super Fund A/C)	294,593 ordinary shares. 800,000 unquoted options exercisable at 20 cents each on or before 31 January 2011. 750,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 500,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.
Class	Ordinary fully paid shares.
Number acquired Renique Holdings Pty Ltd (Randall Super Fund A/C)	300,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share
No. of securities held after change Renique Holdings Pty Ltd (Randall Super Fund A/C)	594,593 ordinary shares. 500,000 unquoted options exercisable at 20 cents each on or before 31 January 2011. 750,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 500,000 quoted options exercisable at 30 cents each on or before 30 November 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 300,000 unquoted options expiring 31 January 2011 exercisable at 20 cents each.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
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	Not Applicable
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.