

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
ABN	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	MARCUS FLIS
Date of last notice	14/08/2009

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	20/11/2009																		
No. of securities held prior to change Mr Marcus Ferdinand Flis (M & S Flis Super Fund A/C) Susan Flis	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">114,300</td> <td style="width: 10%;"></td> <td>ordinary shares</td> </tr> <tr> <td style="text-align: right;">1,500,000</td> <td></td> <td>options expiring 6 April 2012 exercisable at 30 cents each.</td> </tr> <tr> <td style="text-align: right;">1,500,000</td> <td></td> <td>options expiring 6 April 2013 exercisable at 50 cents each.</td> </tr> <tr> <td style="text-align: right;">100,000</td> <td></td> <td>ordinary shares</td> </tr> <tr> <td style="text-align: right;">1,400,000</td> <td></td> <td>options expiring 6 April 2011 exercisable at 25 cents each.</td> </tr> <tr> <td style="text-align: right;">1,000,000</td> <td></td> <td>options expiring 30 April 2013 exercisable at 8 cents.</td> </tr> </table>	114,300		ordinary shares	1,500,000		options expiring 6 April 2012 exercisable at 30 cents each.	1,500,000		options expiring 6 April 2013 exercisable at 50 cents each.	100,000		ordinary shares	1,400,000		options expiring 6 April 2011 exercisable at 25 cents each.	1,000,000		options expiring 30 April 2013 exercisable at 8 cents.
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1,400,000		options expiring 6 April 2011 exercisable at 25 cents each.																	
1,000,000		options expiring 30 April 2013 exercisable at 8 cents.																	
Class	(i) Ordinary shares. (ii) Quoted options exercisable at 10 cents each on or before 31 October 2011.																		

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<p>Number acquired</p> <p>M & S Flis Super Fund A/C</p> <p>Susan Flis</p> <p>Rowan Tree Fund A/C</p>	<p>(i) 114,300 (ii) 38,100</p> <p>(i) 100,000 (ii) 33,333</p> <p>(i) 1,000,000 (ii) 333,333</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$0.10 per share (ii) No consideration</p>
<p>No. of securities held after change</p> <p>(M & S Flis Super Fund A/C)</p> <p>Susan Flis</p> <p>(Rowan Tree Fund A/C)</p>	<p>228,600 ordinary shares. 38,100 quoted options exercisable at 10 cents each on or before 31 October 2011. 1,500,000 options expiring 6 April 2012 exercisable at 30 cents each. 1,500,000 options expiring 6 April 2013 exercisable at 50 cents each.</p> <p>200,000 ordinary shares. 33,333 quoted options exercisable at 10 cents each on or before 31 October 2011. 1,400,000 options expiring 6 April 2011 exercisable at 25 cents each. 1,000,000 options expiring 30 April 2013 exercisable at 8 cents.</p> <p>1,000,000 ordinary shares. 333,333 quoted options exercisable at 10 cents on or before 31 October 2011.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities pursuant to renounceable rights issue.</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	

+ See chapter 19 for defined terms.