

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 | Frank DeMarte |
| Date of last notice | 24/11/2009 |

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 | (i) 26/11/2009 (ii) 27/11/2009 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| <p>No. of securities held prior to change</p> <p>Frank DeMarte</p> <p>The DeMarte Family Trust</p> <p>Grandeur Holdings Pty Ltd</p> <p>The DeMarte Superannuation Fund</p> | <p>275,000 ordinary shares. 45,833 options exercisable at 10 cents each on or before 31 October 2011.</p> <p>1,624,626 ordinary shares. 329,104 options exercisable at 10 cents each on or before 31 October 2011 1,000,000 unquoted options exercisable at 20 cents each on or before 31 January 2011 1,750,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.</p> <p>38,826 ordinary shares. 6,471 options exercisable at 10 cents each on or before 31 October 2011</p> <p>229,950 ordinary shares 83,220 options exercisable at 10 cents each on or before 31 October 2011</p> |
| <p>Class</p> | <p>Quoted options exercisable at 10 cents each expiring 31 October 2011.</p> |
| <p>Number acquired</p> <p>The DeMarte Superannuation Fund</p> | <p>(i) 5,960 (ii) 49,145</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) \$0.10 per option.</p> |

+ See chapter 19 for defined terms.

| | |
|---|--|
| <p>No. of securities held after change</p> <p>Frank DeMarte</p> <p>The DeMarte Family Trust</p> <p>Grandeur Holdings Pty Ltd</p> <p>The DeMarte Superannuation Fund</p> | <p>275,000 ordinary shares. 45,833 options exercisable at 10 cents each on or before 31 October 2011.</p> <p>1,624,626 ordinary shares. 329,104 options exercisable at 10 cents each on or before 31 October 2011 1,000,000 unquoted options exercisable at 20 cents each on or before 31 January 2011 1,750,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.</p> <p>38,826 ordinary shares. 6,471 options exercisable at 10 cents each on or before 31 October 2011</p> <p>229,950 ordinary shares 138,325 options exercisable at 10 cents each 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>On market trades.</p> |
| | |

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 | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| 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.