

## 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	<b>ROYAL RESOURCES LIMITED</b>
ARBN	<b>34 108 102 432</b>

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	17/05/2010

#### 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	8/06/2010

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+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Philip G Crabb</p> <p>June W Crabb</p> <p>Darkdale Pty Ltd</p> <p>Ioma Pty Ltd (The Gemini Fund Account)</p> <p>Ragged Range Mining Pty Ltd</p> <p>The Crabb Superannuation Fund</p>	<p>750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.</p> <p>8,940 ordinary shares. 1,490 quoted options exercisable at 10 cents each on or before 31 October 2011.</p> <p>1,287,479 ordinary shares. 295,826 quoted options exercisable at 10 cents each on or before 31 October 2011.</p> <p>9,053,676 ordinary shares. 1,384,558 quoted options exercisable at 10 cents each on or before 31 October 2011. 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. 750,000 unquoted options exercisable at 55 cents each on or before 26 November 2014.</p> <p>5,365,285 ordinary shares. 1,188,428 quoted options exercisable at 10 cents each on or before 31 October 2011.</p> <p>4,881,400 ordinary shares 195,833 quoted options exercisable at 10 cents each on or before 31 October 2011.</p>
<p>Class</p>	<p>(i) Ordinary shares. (ii) Quoted options exercisable at 12 cents each expiring 31 October 2013.</p>

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<p>Number acquired</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>(i) 1,490 (ii) 1,490</p> <p>(i) 295,826 (ii) 295,826</p> <p>(i) 1,384,558 (ii) 1,384,558</p> <p>(i) 1,188,428 (ii) 1,188,428</p> <p>(i) 195,833 (ii) 195,833</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) The options were issued for no consideration.</p>

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<p>No. of securities held after change</p> <p>Phillip G Crabb</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>750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.</p> <p>10,430 ordinary shares. 1,490 quoted options exercisable at 12 cents each on or before 31 October 2013.</p> <p>1,583,305 ordinary shares. 295,826 quoted options exercisable at 12 cents each on or before 31 October 2013.</p> <p>10,438,234 ordinary shares. 1,384,558 quoted options exercisable at 12 cents each on or before 31 October 2013. 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. 750,000 unquoted options exercisable at 55 cents each on or before 26 November 2014.</p> <p>6,553,713 ordinary shares. 1,188,428 quoted options exercisable at 12 cents each on or before 31 October 2013.</p> <p>5,077,233 ordinary shares. 195,833 quoted options exercisable at 12 cents each on or before 31 October 2013.</p>
<p><b>Nature of change</b>            Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(i) Exercise of options.            (ii) Issue of secondary options exercisable at 12 cents each on or before 31 October 2013.</p>

**Part 2 – Change of director's interests in contracts**

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

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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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Introduced 30/9/2001.

Name of entity	<b>ROYAL RESOURCES LIMITED</b>
ABN	<b>34 108 102 432</b>

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	BRIAN D RICHARDSON
Date of last notice	06/04/2010

### 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	8/06/2010

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**Change of Director's Interest Notice**

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

Name of entity	<b>ROYAL RESOURCES LIMITED</b>
ARBN	<b>34 108 102 432</b>

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	27/11/2009

#### 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	<b>BOTH DIRECT AND INDIRECT</b>
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	8/06/2010

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No. of securities held prior to change		
Frank DeMarte	275,000	ordinary shares.
	45,833	quoted options exercisable at 10 cents each on or before 31 October 2011.
The DeMarte Family Trust	1,624,626	ordinary shares.
	329,104	quoted 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.
	1,250,000	unquoted options exercisable at 55 cents each on or before 26 November 2014.
Grandeur Holdings Pty Ltd	38,826	ordinary shares.
	6,471	options exercisable at 10 cents each on or before 31 October 2011.
The DeMarte Superannuation Fund	229,950	ordinary shares
	138,325	options exercisable at 10 cents each on or before 31 October 2011.
Class	(i)	Ordinary shares
	(ii)	Quoted options exercisable at 12 cents each expiring 31 October 2013.
Number acquired		
Frank DeMarte	(i)	45,833
	(ii)	45,833
The DeMarte Family Trust	(i)	329,104
	(ii)	329,104
Grandeur Holdings Pty Ltd	(i)	6,471
	(ii)	6,471
The DeMarte Superannuation Fund	(i)	138,325
	(ii)	138,325

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<b>Number disposed</b>	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i)	\$0.10 per share.
	(ii)	The options were issued for no consideration.
<b>No. of securities held after change</b>		
Frank DeMarte	320,833 45,833	ordinary shares. options exercisable at 12 cents each on or before 31 October 2013.
The DeMarte Family Trust	1,953,730 329,104	ordinary shares. options exercisable at 12 cents each on or before 31 October 2013.
	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.
	1,250,000	unquoted options exercisable at 55 cents each on or before 26 November 2014.
Grandeur Holdings Pty Ltd	45,297 6,471	ordinary shares. options exercisable at 12 cents each on or before 31 October 2013.
The DeMarte Superannuation Fund	368,275 138,325	ordinary shares. options exercisable at 12 cents each on or before 31 October 2013.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i)	Exercise of options.
	(ii)	Issue of secondary options exercisable at 12 cents each on or before 31 October 2013.

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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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Introduced 30/9/2001.

Name of entity	<b>ROYAL RESOURCES LIMITED</b>
ABN	<b>108 102 432</b>

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	27/11/2009

#### 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	<b>BOTH DIRECT AND INDIRECT</b>
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	8/06/2010

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<p>No. of securities held prior to change</p> <p>Mr Marcus Ferdinand Flis (M &amp; S Flis Super Fund A/C)</p> <p>Susan Flis</p> <p>Rowan Tree Fund Account</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. 1,500,000 unquoted options exercisable at 55 cents on or before 26 November 2014</p>
<p>Class</p>	<p>(i) Ordinary shares. (ii) Quoted options exercisable at 12 cents each expiring 31 October 2013.</p>
<p>Number acquired</p> <p>M &amp; S Flis Super Fund A/C</p> <p>Susan Flis</p> <p>Rowan Tree Fund Account</p>	<p>(i) 38,100 (ii) 38,100</p> <p>(i) 33,333 (ii) 33,333</p> <p>(i) 333,333 (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) The options were issued for no consideration.</p>

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Interest after change	
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Introduced 30/9/2001.

Name of entity	<b>ROYAL RESOURCES LIMITED</b>
ARBN	<b>34 108 102 432</b>

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	27/11/2009

#### 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	<b>BOTH DIRECT AND INDIRECT</b>
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	8/06/2010
No. of securities held prior to change  Renique Holdings Pty Ltd (Randall Super Fund A/C)	1,189,186 ordinary shares. 198,197 quoted options exercisable at 10 cents each on or before 31 October 2011. 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. 500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014.
Class	(i) Ordinary shares (ii) Quoted options exercisable at 12 cents each expiring 31 October 2013.

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Number acquired	(i) 198,197 (ii) 198,197
Renique Holdings Pty Ltd (Randall Super Fund A/C)	
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.10 per share (ii) The options were issued for no consideration.
No. of securities held after change	
Renique Holdings Pty Ltd (Randall Super Fund A/C)	1,387,383 ordinary shares. 198,197 quoted options exercisable at 12 cents each on or before 31 October 2013. 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. 500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Exercise of options. (ii) Issue of secondary options exercisable at 12 cents each on or before 31 October 2013.

**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	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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