

13 July 2009

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



Via Electronic Lodgement

Dear Sir/Madam

EXPIRY OF QUOTED OPTIONS

We wish to advise that 39,730,858 quoted options (ROYOA) exercisable at \$0.20 each expired on 11 July 2009.

Yours sincerely
ROYAL RESOURCES LIMITED

A handwritten signature in black ink, appearing to be "Frank DeMarte".

Frank DeMarte
COMPANY SECRETARY