



**RBC  
Capital  
Markets**

## **FACSIMILE TRANSMISSION**

To: Australian Securities Exchange Limited  
Company Company Announcements Office

Fax Number: +612 9778 0999

From: José Iao

Date: 4 December 2008

Pages (incl this one): 3

A division of  
Royal Bank of Canada  
ARBN 076 940 880  
Level 46,  
2 Park Street,  
Sydney NSW 2000  
Australia

Telephone: 612-9033 3057  
Facsimile: 612-9264 2855

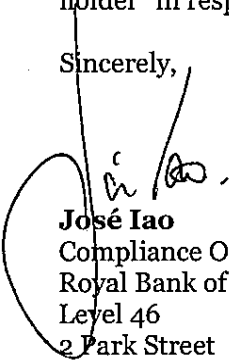
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**Dear Madam/ Sirs,**

**Re: Notice of change of interests of substantial holder**

Please find attached a copy of a completed Form 605 "Notice of ceasing to be a substantial holder" in respect of Berkeley Resources Limited.

Sincerely,

  
**José Iao**  
Compliance Officer  
Royal Bank of Canada Sydney Branch  
Level 46  
2 Park Street  
Sydney, NSW 2000  
Australia

**Form 605**  
Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme Berkeley Resources Limited**ACN/ARSN** 052 468 569**1. Details of substantial holder (1)****Name** Royal Bank of Canada, Royal Bank of Canada Europe Limited, RBC Asset Management Inc. and associates  
**ACN/ARSN (if applicable)** ABN 86 076 940 880**The holder ceased to be a substantial holder on** See Annexure "A"  
**The previous notice was given to the company on** 17/11/2008  
**The previous notice was dated** 17/11/2008**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
|                | See Annexure "A"                       |                      |                                               |                                             |                         |
|                |                                        |                      |                                               |                                             |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name                                | Address                                                              |
|-------------------------------------|----------------------------------------------------------------------|
| Royal Bank of Canada                | Level 46, 2 Park Street, Sydney NSW 2000                             |
| Royal Bank of Canada Europe Limited | Thames Court, One Queenhithe, London EC4V4DE                         |
| RBC Asset Management Inc            | Royal Trust Tower, P.O. Box 7500, Station A Toronto, Ontario M5W 1P9 |

**Signature**

print name Alan Scott Downie capacity Local Agent/Attorney  
Managing Director and Chief Operating Officer  
RBC Capital Markets  
sign here  date 04/12/2008

| DATE      | Buy or Sell | Quantity  | Aggregate Totals of<br>Shares RBC AM | Consideration A\$ | Quantity | Aggregate Totals of<br>Shares RBC | Consideration A\$ | Quantity | Aggregate Totals of<br>Shares RBC | Consideration GAP | Number of Ordinary<br>BMY/AMU Shares quoted<br>on RBC | Total RBC<br>Holding | % Holding |
|-----------|-------------|-----------|--------------------------------------|-------------------|----------|-----------------------------------|-------------------|----------|-----------------------------------|-------------------|-------------------------------------------------------|----------------------|-----------|
| 14-Nov-08 | S           | (748,100) |                                      | (134,869)         |          | 6,240,000                         |                   |          | 782,231                           | 0                 | 103,591,095                                           | 7,022,231            | 6.78%     |
| 24-Nov-08 | S           |           |                                      |                   |          | 6,240,000                         |                   | 15,000   | 787,231                           | 1350              | 103,591,095                                           | 7,037,231            | 6.79%     |
| 27-Nov-08 | S           |           | (100,000)                            |                   |          | 6,140,000                         |                   | 15,000   | 787,231                           | 0                 | 103,591,095                                           | 6,937,231            | 6.70%     |
| 28-Nov-08 | S           |           |                                      |                   |          | 4,025,558                         |                   | 15,000   | 787,231                           | 0                 | 103,591,095                                           | 4,853,089            | 4.67%     |
| 1-Dec-08  | S           |           | (135,000)                            |                   |          | 4,020,538                         |                   | 15,000   | 787,231                           | 0                 | 103,591,095                                           | 4,818,089            | 4.65%     |