Rule 3.19A.2

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	6 April 2006

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 June 2006

+ See chapter 19 for defined terms.

No. of securities held prior to change Frank DeMarte The DeMarte Family Trust Grandeur Holdings Pty Ltd The DeMarte Superannuation Fund	 82,500 ordinary shares. 27,500 quoted options exercisable at 20 cents per option on or before 11 November 2007. 27,500 quoted options exercisable at 20 cents per option on or before 11 July 2009. 382,388 ordinary shares. 127,463 quoted options exercisable at 20 cents per option on or before 11 November 2007. 127,463 quoted options exercisable at 20 cents per option on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per option on or before 31 January 2011. 11,648 ordinary shares. 3,883 quoted options exercisable at 20 cents per option on or before 11 November 2007. 3,883 quoted options exercisable at 20 cents per option on or before 11 July 2009. 68,985 ordinary shares 22,995 quoted options exercisable at 20 cents per option on or before 11 November 2007. 22,995 quoted options exercisable at 20 cents per option on or before 11 July 2009.
Class	Quoted options exercisable at 20 cents per option on or before 11 July 2009.
Number acquired The DeMarte Superannuation Fund	 100,000

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.07 per option
No. of securities held after change Frank DeMarte The DeMarte Family Trust Grandeur Holdings Pty Ltd The DeMarte Superannuation Fund	 82,500 ordinary shares. 27,500 quoted options exercisable at 20 cents per option on or before 11 November 2007. 27,500 quoted options exercisable at 20 cents per share on or before 11 July 2009. 382,388 ordinary shares. 127,463 quoted options exercisable at 20 cents per option on or before 11 November 2007. 127,463 quoted options exercisable at 20 cents per option on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per option on or before 31 January 2011. 11,648 ordinary shares. 3,883 quoted options exercisable at 20 cents per option on or before 11 November 2007. 3,883 quoted options exercisable at 20 cents per option on or before 11 July 2009. 68,985 ordinary shares 22,995 quoted options exercisable at 20 cents per option on or before 11 November 2007. 122,995 quoted options exercisable at 20 cents per option on or before 11 July 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

+ See chapter 19 for defined terms.

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	