

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
ABRN	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	RICK WAYNE CRABB
Date of last notice	10 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	1 November 2006

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Rick W Crabb	355,000 ordinary shares. 355,000 quoted options exercisable at 20 cents each on or before 11 November 2007. 355,000 quoted options exercisable at 20 cents each on or before 11 July 2007.
Westessa Holdings Pty Ltd	245,035 ordinary shares. 48,345 quoted options exercisable at 20 cents each on or before 11 November 2007. 48,345 quoted options exercisable at 20 cents each on or before 11 July 2009.
Intermax Trust	289,337 ordinary shares. 96,446 quoted options exercisable at 20 cents each on or before 11 November 2007. 96,446 quoted options exercisable at 20 cents each on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per share on or before 31 January 2011.
Class	Ordinary
Number acquired	
Westessa Holdings Pty Ltd	130,354 shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.18 per share

+ See chapter 19 for defined terms.

No. of securities held after change	
Rick W Crabb	355,000 ordinary shares. 355,000 quoted options exercisable at 20 cents each on or before 11 November 2007. 355,000 quoted options exercisable at 20 cents each on or before 11 July 2007.
Westessa Holdings Pty Ltd	375,389 ordinary shares. 48,345 quoted options exercisable at 20 cents each on or before 11 November 2007. 48,345 quoted options exercisable at 20 cents each on or before 11 July 2009.
Intermax Trust	289,337 ordinary shares. 96,446 quoted options exercisable at 20 cents each on or before 11 November 2007. 96,446 quoted options exercisable at 20 cents each on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per share on or before 31 January 2011.
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 trades

Part 2 – Change of director's interests in contracts

Detail of contract	–
Nature of interest	–
Name of registered holder (if issued securities)	–
Date of change	–

+ See chapter 19 for defined terms.

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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.