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	PHILIP GEORGE CRABB
Date of last notice	13/10/2008

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	27/11/2008

+ See chapter 19 for defined terms.

No. of securities held prior to change	
June W Crabb	4,470 ordinary shares.
Darkdale Pty Ltd	887,479 ordinary shares. 326,966 quoted options exercisable at 20 cents per option on or before 11 July 2009.
Ioma Pty Ltd	6,253,676 ordinary shares. 2,603,112 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. 1,000,000 unquoted options exercisable at 50 cents per option on or before 30 June 2012.
Ragged Range Mining Pty Ltd	3,565,285 ordinary shares. 713,057 quoted options exercisable at 20 cents per option on or before 11 July 2009.
The Crabb Superannuation Fund	387,500 ordinary shares 237,500 quoted options exercisable at 20 cents per option on or before 11 July 2009
Class	Unquoted options exercisable at 30 cents each and expiring 30 November 2013.
Number acquired Philip G Crabb	750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

No. of securities held after change	
Phillip G Crabb	750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.
June W Crabb	4,470 ordinary shares.
Darkdale Pty Ltd	887,479 ordinary shares. 326,966 quoted options exercisable at 20 cents per option on or before 11 July 2009.
Ioma Pty Ltd	6,253,676 ordinary shares. 2,603,112 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. 1,000,000 unquoted options exercisable at 50 cents per option on or before 30 June 2012.
Ragged Range Mining Pty Ltd	3,565,285 ordinary shares. 713,057 quoted options exercisable at 20 cents per option on or before 11 July 2009.
The Crabb Superannuation Fund	387,500 ordinary shares 237,500 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	Granting of options approved by shareholders at the Annual General Meeting held on 27 November 2008. .

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	

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

Appendix 3Y
Change of Director's Interest Notice

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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	RICK WAYNE CRABB
Date of last notice	07/04/2008

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	27/11/2008
No. of securities held prior to change	
Rick W Crabb	693,570 ordinary shares. 532,500 quoted options exercisable at 20 cents each on or before 11 July 2009.
Westessa Holdings Pty Ltd	934,225 ordinary shares. 195,190 quoted options exercisable at 20 cents each on or before 11 July 2009.
Intermax Trust	482,228 ordinary shares. 192,891 quoted options exercisable at 20 cents each on or before 11 July 2009. 1,000,000 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.

+ See chapter 19 for defined terms.

Class	Unquoted options exercisable at 30 cent each and expiring 30 November 2013.
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change Rick W Crabb Westessa Holdings Pty Ltd Intermax Trust	 693,570 ordinary shares. 532,500 quoted options exercisable at 20 cents each on or before 11 July 2009. 934,225 ordinary shares. 195,190 quoted options exercisable at 20 cents each on or before 11 July 2009. 482,228 ordinary shares. 192,891 quoted options exercisable at 20 cents each on or before 11 July 2009. 1,000,000 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 unquoted options exercisable at 30 cents per share on or before 30 November 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of options approved by shareholders at the Annual General Meeting held on 27 November 2008.

+ See chapter 19 for defined terms.

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	–
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.

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	22/10/2007

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	27/11/2008

+ See chapter 19 for defined terms.

No. of securities held prior to change Frank DeMarte	137,500 ordinary shares. 55,000 quoted options exercisable at 20 cents each on or before 11 July 2009.
The DeMarte Family Trust	637,313 ordinary shares. 254,925 quoted options exercisable at 20 cents each on or before 11 July 2009. 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.
Grandeur Holdings Pty Ltd	19,413 ordinary shares. 7,765 quoted options exercisable at 20 cents each on or before 11 July 2009.
The DeMarte Superannuation Fund	114,975 ordinary shares 145,990 quoted options exercisable at 20 cents each on or before 11 July 2009.
	Unquoted options exercisable at 30 cents each and expiring 30 November 2013.
Number acquired The DeMarte Family Trust	750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

No. of securities held after change Frank DeMarte	137,500 ordinary shares. 55,000 quoted options exercisable at 20 cents each on or before 11 July 2009.
The DeMarte Family Trust	637,313 ordinary shares. 254,925 quoted options exercisable at 20 cents each on or before 11 July 2009. 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.
Grandeur Holdings Pty Ltd	19,413 ordinary shares. 7,765 quoted options exercisable at 20 cents each on or before 11 July 2009.
The DeMarte Superannuation Fund	114,975 ordinary shares 145,990 quoted options exercisable at 20 cents each 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	Granting of options approved by shareholders at the Annual General Meeting held on 27 November 2008.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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	

+ See chapter 19 for defined terms.

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**
ABN	**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	BRIAN D RICHARDSON
Date of last notice	22/10/2007

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	27/11/2008
No. of securities held prior to change Brian D Richardson Anne Richardson	 615,470 ordinary shares. 129,573 quoted options exercisable at 20 cents each on or before 11 July 2009. 270,624 ordinary shares 104,125 quoted options exercisable at 20 cents each on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents each on or before 31 January 2011. 2,500,000 unquoted options exercisable at 50 cents each on or before 30 June 2012.

+ See chapter 19 for defined terms.

Class	Unquoted options exercisable at 30 cents each on or before 30 November 2013.
Number acquired Anne Richardson	 500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Brian D Richardson Anne Richardson	 615,470 ordinary shares. 129,573 quoted options exercisable at 20 cents each on or before 11 July 2009. 270,624 ordinary shares 104,125 quoted options exercisable at 20 cents each on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents each on or before 31 January 2011. 2,500,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 500,000 unquoted options exercisable at 30 cent each on or before 30 November 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of options approved by shareholders at the Annual General Meeting held on 27 November 2008.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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	

+ See chapter 19 for defined terms.

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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	MALCOLM ROGER JOSEPH RANDALL
22/10/2007	22/10/2007

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	27/11/2008
No. of securities held prior to change Renique Holdings Pty Ltd (Randall Super Fund A/C)	294,593 ordinary shares. 85,675 quoted options exercisable at 20 cents each on or before 11 July 2009. 800,000 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.
Class	Unquoted options exercisable at 30 cents each on or before 30 November 2013.
Number acquired Renique Holdings Pty Ltd (Randall Super Fund A/C)	500,000

+ See chapter 19 for defined terms.

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Renique Holdings Pty Ltd (Randall Super Fund A/C)	294,593 ordinary shares. 85,675 quoted options exercisable at 20 cents each on or before 11 July 2009. 800,000 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of options approved by shareholders at the Annual General Meeting held on 27 November 2008.

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	
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.