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9 June 2010

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

Via Electronic Lodgement

Dear Sir/Madam

SECONDARY OPTIONS – TOP 20 AND DISTRIBUTION SCHEDULE

In respect to the Secondary Options (exercisable at 12 cents each on or before 31 October 2013) issued on 8 June 2010 please find attached:

- (a) the names of the 20 largest optionholders; and
- (b) a distribution schedule of the Secondary Options

Yours sincerely
ROYAL RESOURCES LIMITED

Frank DeMarte
COMPANY SECRETARY

CLASS GROUP: *G3/List OPT EXP 31/10/13 @ \$0.12
HOLDERS NO NAME AND ADDRESS

SIN-TANG DEVELOPMENT PTE LTD	UNITS	% I/C	RANK
	3,333,333	9.56	1
AUS-ORE INVESTMENTS PTY LTD	3,171,802	9.09	2
C/- LSG RESOURCES PTY LTD			
FORTIS CLEARING NOMINEES P/L	1,957,869	5.61	3
<SETTLEMENT A/C>			
IOMA PTY LTD	1,384,558	3.97	4
<THE GEMINI A/C>			
RAGGED RANGE MINING PTY LTD	1,188,428	3.41	5
FORTIS CLEARING NOMINEES P/L	918,608	2.63	6
<NEXT CUSTODIAN A/C>			
MR CHING WOO GOH	662,833	1.90	7
NORILSK NICKEL AUSTRALIA PTY LTD	650,000	1.86	8
UOB KAY HIAN PRIVATE LIMITED	630,555	1.81	9
<CLIENTS A/C>			
MR RICK WAYNE CRABB &	494,076	1.42	10
MRS CAROL JEAN CRABB			

CLASS GROUP: *G3/LIST OPT EXP 31/10/13 @ \$0.12

HOLDER NO NAME AND ADDRESS

SUBIACO WA 6904

MR CHING PING CHIH &
MRS MARGARET CHIH
<SDI SUPERANNUATION FUND A/C>

MR RONALD ROSS MARTIN &
MRS VERNA RUTH MARTIN

THUNDELARRA EXPLORATION LTD

MR ANDREW DAVID EVANS &
MRS REBECCA CATHERINE EVANS

CHETAN ENTERPRISES PTY LTD

MR MARCUS FLIS
<ROWAN TREE A/C>

MR NORWAN JAMES GILLESPIE

CHEETAH HOLDINGS PTY LTD
C/- PORTFOLIO ADMIN SERVICE

PINEGOLD INVESTMENTS PTY LTD

DARKDALE PTY LTD

UNITS % I/C RANK

460,876 1.32 11

426,302 1.22 12

368,964 1.06 13

352,110 1.01 14

336,557 0.96 15

333,333 0.96 16

304,099 0.87 17

300,000 0.86 18

300,000 0.86 19

295,826 0.85 20

CLASS GROUP: *G3/LIST OPT EXP 31/10/13 @ \$0.12
HOLDER NO NAME AND ADDRESS

*** REPORT TOTAL ***	UNITS	% I/C	RANK
*** REMAINDER ***	17,870,129	51.24	
	17,007,373	48.76	

*** GRAND TOTAL ***	34,877,502	100.00	
	=====		

TOTAL CURRENT HOLDERS MEETING CRITERIA FOR THIS REPORT: 764

***** NUMBER OF PAGES WRITTEN = 3 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 100 *****

CORP/COMPUTERSHARE INVESTOR SERVICE
BOYD RESOURCES LIMITED/BOYD

```
*G3
1      1001      5001      10001      100001
to    to    to    to
1000  5000  10000  100000
/LIST OPT EXP 31/10/13 @ $0.12
to
100000
(MAX)
```

```

1      1001      5001
to      to
1000    5000
/LIST OPT EXP 31/10/13 @ $.12

```

```

1      1001
to      to
1000    5000
/LIST OPT EXP 31/1

```

```

1      1001      5001
to      to      to
1000    500    10000
/LIST OPT EXP 31/10/13 @ $.12

```

* TOTAL *	
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Holders

Issue	53	61	29	42	11	45
Chairs	45	164	84	227	48	568
For	98	225	113	269	59	764

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Units

Issuer	23529	150597	210899	1228581	9324294	10937900
Chess	25281	483106	646532	7873281	14911402	23939602
Total	48810	633703	857431	9101862	24235696	34877502

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TOTAL HOLDERS FOR CLASSES SELECTED

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*****
TOTAL UNITS      "    "    "    "    34877502 *****
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***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 16 *****
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*****  
TOTAL UNITS " " " 34877502 *****  
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