

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 30/09/01 Amended 01/01/11

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	Philip George Crabb
Date of last notice	4/03/2011

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	(i) 3/5/2011 (ii) 5/5/2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
Philip G Crabb	750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013.
June W Crabb	10,430 ordinary shares. 1,490 quoted options exercisable at 12 cents each on or before 31 October 2013.
Ioma Pty Ltd (The Gemini Fund Account)	12,096,539 ordinary shares. 680,384 quoted options exercisable at 12 cents each on or before 31 October 2013. 1,000,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 750,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 1,000,000 unquoted options exercisable at 28 cents each on or before 29 November 2015.
Ragged Range Mining Pty Ltd	5,753,713 ordinary shares. 1,188,428 quoted options exercisable at 12 cents each on or before 31 October 2013.
The Crabb Superannuation Fund	6,277,233 ordinary shares 195,833 quoted options exercisable at 12 cents each on or before 31 October 2013.
Class	(i) & (ii) Quoted options exercisable at 10 cents each on or before 31 October 2011.
Number acquired	
The Crabb Superannuation Fund	(i) 3,999 (ii) 9,000

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$289.89 (ii) \$585.00

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change Phillip G Crabb June W Crabb Ioma Pty Ltd (The Gemini Fund Account) Ragged Range Mining Pty Ltd The Crabb Superannuation Fund	750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013. 10,430 ordinary shares. 1,490 quoted options exercisable at 12 cents each on or before 31 October 2013. 12,096,539 ordinary shares. 680,384 quoted options exercisable at 12 cents each on or before 31 October 2013. 1,000,000 unquoted options exercisable at 50 cents each on or before 30 June 2012. 750,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 1,000,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 5,753,713 ordinary shares. 1,188,428 quoted options exercisable at 12 cents each on or before 31 October 2013. 6,277,233 ordinary shares. 12,999 quoted options exercisable at 10 cents each on or before 31 October 2011. 195,833 quoted options exercisable at 12 cents each on or before 31 October 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	(i) & (ii) On market trades.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	3/05/2011

⁺ See chapter 19 for defined terms.