

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	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	Marcus Flis
Date of last notice	18/6/2013

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	31/10/2013

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No. of securities held prior to change Mr Marcus Ferdinand Flis (M & S Flis Super Fund A/C) Susan Flis Rowan Tree Fund Account	266,700 ordinary shares. 38,100 quoted options exercisable at 12 cents each on or before 31 October 2013. 399,999 ordinary shares. 33,333 quoted options exercisable at 12 cents each on or before 31 October 2013. 1,333,333 ordinary shares. 333,333 quoted options exercisable at 12 cents each on or before 31 October 2013. 1,500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 1,750,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 2,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016 2,000,000 Unquoted options exercisable at 16 cents each on or before 27 November 2017
Class	quoted options exercisable at 12 cents each on or before 31 October 2013.
Number acquired	-
Number disposed Mr Marcus Ferdinand Flis (M & S Flis Super Fund A/C) Susan Flis Rowan Tree Fund Account	38,100 33,333 333,333
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 (M & S Flis Super Fund A/C) Susan Flis (Rowan Tree Fund A/C)	266,700 ordinary shares. 399,999 ordinary shares 1,333,333 ordinary shares. 1,500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 1,750,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 2,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 2,000,000 Unquoted options exercisable at 16 cents each on or before 27 November 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options

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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	-

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?	-

+ See chapter 19 for defined terms.

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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 Crabb
Date of last notice	1/10/2013

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	31/10/2013

+ See chapter 19 for defined terms.

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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)	12,696,539 Ordinary shares. 680,384 quoted options exercisable at 12 cents each on or before 31 October 2013.
	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.
	1,250,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
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	6,390,272 ordinary shares 195,833 quoted options exercisable at 12 cents each on or before 31 October 2013.
Class	quoted options exercisable at 12 cents each on or before 31 October 2013.
Number acquired	-

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Number disposed	
June W Crabb	1,490
Ioma Pty Ltd (The Gemini Fund Account)	680,384
Ragged Range Mining Pty Ltd	1,188,428
The Crabb Superannuation Fund	195,833

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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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	10,430	ordinary shares. quoted options exercisable at 12 cents each on or before 31 October 2013.
Ioma Pty Ltd (The Gemini Fund Account)	12,696,539	ordinary shares.
	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.
	1,250,000	unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000	Unquoted options exercisable at 16 cents each on or before 27 November 2017.
Ragged Range Mining Pty Ltd	5,753,713	ordinary shares.
The Crabb Superannuation Fund	6,390,272	ordinary shares.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options
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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?	-

⁺ See chapter 19 for defined terms.

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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	Frank DeMarte
Date of last notice	9/4/2013

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	31/10/2013

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No. of securities held prior to change	
Frank DeMarte	320,833 45,833 ordinary shares. quoted options exercisable at 12 cents each on or before 31 October 2013.
The DeMarte Family Trust	2,953,730 329,104 ordinary shares. quoted options exercisable at 12 cents each on or before 31 October 2013. 750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013. 1,250,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 1,500,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 1,750,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
Grandeur Holdings Pty Ltd	45,297 6,471 ordinary shares. quoted options exercisable at 12 cents each on or before 31 October 2013.
The DeMarte Superannuation Fund	368,275 138,325 ordinary shares quoted options exercisable at 12 cents each on or before 31 October 2013.
Class	quoted options exercisable at 12 cents each on or before 31 October 2013.
Number acquired	-

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Number disposed	
Frank DeMarte	45,833
The DeMarte Family Trust	329,104
Grandeur Holdings Pty Ltd	6,471
The DeMarte Superannuation Fund	138,325
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	
Frank DeMarte	320,833 ordinary shares.
The DeMarte Family Trust	2,953,730 ordinary shares.
	750,000 unquoted options exercisable at 30 cents each on or before 30 November 2013
	1,250,000 unquoted options exercisable at 55 cents each on or before 26 November 2014.
	1,500,000 unquoted options exercisable at 28 cents each on or before 29 November 2015.
	1,750,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
Grandeur Holdings Pty Ltd	45,297 ordinary shares.
The DeMarte Superannuation Fund	368,275 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options

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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?	-

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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	Malcolm Randall
Date of last notice	9/4/2013

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	31/10/2013

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No. of securities held prior to change Renique Holdings Pty Ltd (Randall Super Fund A/C)	1,887,383 ordinary shares. 198,197 quoted options exercisable at 12 cents each on or before 31 October 2013. 500,000 unquoted options exercisable at 30 cents each on or before 30 November 2013. 500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 750,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 1,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
Class	quoted options exercisable at 12 cents each on or before 31 October 2013.
Number acquired	-
Number disposed Renique Holdings Pty Ltd (Randall Super Fund A/C)	198,197
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change Renique Holdings Pty Ltd (Randall Super Fund A/C)	1,887,383 ordinary shares. 500,000 unquoted options exercisable at 30 cents each on or before 30 November 2013. 500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 750,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 1,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 1,500,000 Unquoted options exercisable at 16 cents each on or before 27 November 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options

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	-

+ See chapter 19 for defined terms.

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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?	-

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