

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	PHILIP GEORGE CRABB
Date of last notice	25/05/2006

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	(i) 16/05/2006 (ii) 26/05/2006 (iii) 31/05/2006 (iv) 01/06/2006

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
Philip G Crabb	141,103 ordinary shares.
June W Crabb	4,470 ordinary shares.
Barcfin Pty Ltd	7,765 ordinary shares.
Darkdale Pty Ltd	560,513 ordinary shares. 186,838 quoted options exercisable at 20 cents per share on or before 11 November 2007. 186,838 quoted options exercisable at 20 cents per share on or before 11 July 2009.
Gemini Mining Pty Ltd	7,765 ordinary shares.
Ioma Pty Ltd	2,980,554 ordinary shares. 1,346,162 quoted options exercisable at 20 cents per share on or before 11 November 2007. 1,757,037 quoted options exercisable at 20 cents per share on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per share on or before 31 January 2011.
Midland Mines Pty Ltd	7,765 ordinary shares.
Ragged Range Mining Pty Ltd	2,852,228 ordinary shares
Class	(i) Quoted options expiring 11 November 2007 (ii) – (iv) Ordinary shares
Number acquired	
Ioma Pty Ltd	(i) 9,774 (ii) – (iv) 100,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.06 per option (ii) – (iv) \$0.20 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Philip G Crabb	141,103 ordinary shares.
June W Crabb	4,470 ordinary shares.
Barcfin Pty Ltd	7,765 ordinary shares.
Darkdale Pty Ltd	560,513 ordinary shares. 186,838 quoted options exercisable at 20 cents per share on or before 11 November 2007. 186,838 quoted options exercisable at 20 cents per share on or before 11 July 2009.
Gemini Mining Pty Ltd	7,765 ordinary shares.
Ioma Pty Ltd	3,080,554 ordinary shares. 1,355,936 quoted options exercisable at 20 cents per share on or before 11 November 2007. 1,757,037 quoted options exercisable at 20 cents per share on or before 11 July 2009. 1,000,000 unquoted options exercisable at 20 cents per share on or before 31 January 2011.
Midland Mines Pty Ltd	7,765 ordinary shares.
Ragged Range Mining Pty Ltd	2,852,228 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	(i) – (iv) On market trades

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	
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.