



ROYALCO
RESOURCES LIMITED

(ABN 53 096 321 532)

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23rd June 2016

The Manager
ASX Company Announcements
Level 45
525 Collins Street
Melbourne VIC

Dear Sir

Retirement of Mr David Ogg from the Board of Royalco Resources Limited

Royalco Resources Limited (‘Royalco’ or the ‘Company’) wishes to announce the retirement of Mr David Ogg from the Board of Royalco with immediate effect.

As a founding Director of the Company in 2001, David has provided 15 years of valuable service to Royalco, generating both colourful and insightful analysis into the activities of the Company much to the appreciation of his fellow Board members throughout this time period.

We wish David the very best in whatever challenges he proposes to undertake.

Yours faithfully,

Peter Topham
Executive Chairman,
Royalco Resources Limited

Appendix 3Z

Final 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 Royalco Resources Limited
ABN 53 096 321 532

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Lindsay Ogg
Date of last notice	30 October 2014
Date that director ceased to be director	23 June 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 240,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Meballa Pty Ltd (David Ogg is a director of, and has an interest in, Meballa Pty Ltd).	2,665,260 Ordinary shares
David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 2 A/C (David Ogg is a director of David Ogg & Associates Pty Ltd and has an interest in the David Lindsay Ogg Super Fund).	690,000 Ordinary shares
David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 1 A/C (David Ogg is a director of David Ogg & Associates Pty Ltd and has an interest in the David Lindsay Ogg Super Fund).	100,000 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	nil
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	
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+ See chapter 19 for defined terms.