

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	Royalco Resources Ltd
ABN	53 096 321 532

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	David Lindsay Ogg
Date of last notice	01/07/2008

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 1 A/C
Date of change	26/6/2009.

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>980,000 Employee options, expiring 31/03/2011 and exercisable at 50 cents each.</p> <p>240,000 Ordinary shares – held by David Ogg</p> <p>530,400 Ordinary shares – held by Porthill Resources Pty Ltd (David Ogg is a director of, and has an interest in the securities of Porthill Resources Pty Ltd).</p> <p>2,400,000 Ordinary shares – held by Meballa Pty Ltd (David Ogg is a director of, and has an interest in, Meballa Pty Ltd).</p> <p>690,000 Ordinary shares – held by David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 2 A/C</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>84,793 - David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 1 A/C</p>
<p>Number disposed</p>	<p>nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$27,133.76</p>

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Appendix 3Y
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No. of securities held after change	<p>980,000 Employee options, expiring 31/03/2011 and exercisable at 50 cents each.</p> <p>240,000 Ordinary shares – held by David Ogg</p> <p>530,400 Ordinary shares – held by Porthill Resources Pty Ltd (David Ogg is a director of, and has an interest in the securities of Porthill Resources Pty Ltd).</p> <p>2,400,000 Ordinary shares – held by Meballa Pty Ltd (David Ogg is a director of, and has an interest in, Meballa Pty Ltd).</p> <p>690,000 Ordinary shares – held by David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 2 A/C</p> <p>84,793 Ordinary shares – held by David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 1 A/C</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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