

1st July 2008

The Manager
Company Announcements Platform
ASX Limited

Dear Sir/Madam,

Change of Directors Interest Notices

Attached please find Appendix 3Y notices for 2 directors – P J Topham and D L Ogg.

In the interests of clarity, we wish to note that the definition of “relevant interest” means that both of the above parties need to include the total shareholding of Porthill Resources Pty Ltd as a part of their interests.

Consequently, the settlement of loans owing by Porthill Resources Pty Ltd to interests associated with those parties by the transfer of Royalco Resources shares has eliminated part of this “double counting” effect. These transactions have not been due to any on market sales, or transfers to interests other than those of the directors.

Changes in Substantial Shareholder notices (Form 604) will follow.

Yours faithfully



David L Ogg
Executive Director

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	Peter John Topham
Date of last notice	19/3/2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Porthill Resources Pty Ltd (Peter Topham is a director of, and has an interest in the securities of Porthill Resources Pty Ltd). K A Topham (Spouse)
Date of change	30/6/2008 and 1/7/2008
No. of securities held prior to change	1,400,000 Employee options, expiring 31/03/2011 and exercisable at 50 cents each. 3,840,000 Ordinary shares – held by K A Topham (Spouse). 1,910,400 Ordinary shares – held by Porthill Resources Pty Ltd (Peter Topham is a director of, and has an interest in the securities of Porthill Resources Pty Ltd). 120,000 Ordinary shares – held by National Nominees Ltd Freedom of Choice Super Fund A/C P J Topham
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	690,000 (Spouse)
Number disposed	1,380,000 (Porthill Resources Pty Ltd)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$196650/\$393,300
No. of securities held after change	<p>1,400,000 Employee options, expiring 31/03/2011 and exercisable at 50 cents each.</p> <p>4,530,000 Ordinary shares – held by K A Topham (Spouse).</p> <p>530,400 Ordinary shares – held by Porthill Resources Pty Ltd (Peter Topham is a director of, and has an interest in the securities of Porthill Resources Pty Ltd).</p> <p>120,000 Ordinary shares – held by National Nominees Ltd Freedom of Choice Super Fund A/C P J Topham</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer, being settlement of loans owing by Porthill Resources Pty Ltd to interests associated with P J Topham and D L Ogg, Directors of Royalco Resources Ltd

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
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

+ See chapter 19 for defined terms.

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	29/06/2006

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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Porthill Resources Pty Ltd (David Ogg is a director of, and has an interest in the securities of Porthill Resources Pty Ltd). David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 2 A/C
Date of change	30/6/2008 and 1/7/2008
No. of securities held prior to change	980,000 Employee options, expiring 31/03/2011 and exercisable at 50 cents each. 240,000 Ordinary shares – held by David Ogg 1,910,400 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). 2,400,000 Ordinary shares – held by Meballa Pty Ltd (David Ogg is a director of, and has an interest in, Meballa Pty Ltd).

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary fully paid shares
Number acquired	690,000 (David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 2)
Number disposed	1,380,000 (Porthill Resources Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$196650/\$393,300
No. of securities held after change	980,000 Employee options, expiring 31/03/2011 and exercisable at 50 cents each. 240,000 Ordinary shares – held by David Ogg 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). 2,400,000 Ordinary shares – held by Meballa Pty Ltd (David Ogg is a director of, and has an interest in, Meballa Pty Ltd). 690,000 Ordinary shares – held by David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 2 A/C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer, being settlement of loans owing by Porthill Resources Pty Ltd to interests associated with P J Topham and D L Ogg, Directors of Royalco Resources Ltd

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.