

# 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.

<b>Name of entity</b> <b>Royalco Resources Limited</b>
<b>ABN</b> <b>53 096 321 532</b>

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.

<b>Name of Director</b>	Peter John Topham
<b>Date of last notice</b>	1/2/08

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	National Nominees Ltd Freedom of Choice Super Fund a/c P J Topham
<b>Date of change</b>	13/3/2008
<b>No. of securities held prior to change</b>	1,400,000 Employee options, expiring 31/03/2011 and exercisable at 50cents each. ( Unlisted) – held directly  3,840,000 Ordinary shares – held by Keryn Anne Topham ( Wife of P J Topham)  1,910,400 Ordinary shares – held by Porthill Resources Pty Ltd (Mr Topham is a director of, and has a beneficial interest in, Porthill Resources Pty Ltd).  70,000 Ordinary shares – held by National Nominees Ltd Freedom of Choice Super Fund a/c P J Topham

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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	40,700
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,415.74
<b>No. of securities held after change</b>	<p>1,400,000 Employee options, expiring 31/03/2011 and exercisable at 50cents each.  (Unlisted) – held directly</p> <p>3,840,000 Ordinary shares – held by Keryn Anne Topham ( Wife of P J Topham)</p> <p>1,910,400 Ordinary shares – held by Porthill Resources Pty Ltd (Mr Topham is a director of, and has a beneficial interest in, Porthill Resources Pty Ltd).</p> <p>110,700 Ordinary shares – held by National Nominees Ltd Freedom of Choice Super Fund a/c P J Topham</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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

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+ See chapter 19 for defined terms.