



ROYALCO
RESOURCES LIMITED

(ABN 53 096 321 532)

1st Floor
394 – 396 Little Bourke Street
Melbourne Victoria 3000 Australia
(03) 9602 3626 Tel
(03) 9670 4479 Fax
www.royalco.com.au Web

1st December 2016

The Manager,
ASX Company Announcements

Dear Sir

Spill Meeting nominations

With reference to our announcement to the ASX dated 24th November 2016, Royalco Resources Limited ('Royalco') has received a request from 18.6% shareholder Noontide Investments Limited nominating Mr Nigel Harvey as a director. This nomination will be considered at a meeting (spill meeting) which is to be held within 90 days of the 2016 Royalco AGM.

Yours faithfully,

Peter Topham
Executive Chairman and Managing Director
Royalco Resources Limited