



4 September 2018

Company Announcements Office
ASX Limited

Director Appointment

Royalco Resources Limited (ASX: RCO) (**Royalco** or **Company**) advises that Mr David Croll has been appointed to the Board of the Company effective 3 September 2018.

David is a shareholder and the Managing Director of Noontide Investments Ltd, a substantial shareholder in the Company, having a relevant interest in approximately 19.9% of Royalco shares.

David has worked for 25 years in Stockbroking and Funds Management.

An Appendix 3X for Mr Croll is attached.

SUE THOMAS

Non-Executive Chair

About Royalco Resources Limited (ASX: RCO)

Royalco Resources Limited is an ASX listed resources company that owns a 1% interest in the Weeks Royalty and a portfolio of other royalty opportunities in hydrocarbons, gold, zinc, copper, silver and other minerals located primarily in Australia and New Zealand. The Weeks Petroleum Royalty covers 20 producing fields with 19 platforms in the offshore Gippsland Basin that is owned by ExxonMobil (operator) and BHP Billiton.

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Croll
Date of appointment	3 September 2018

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
Nil

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Director and Shareholder of Noontide Investments Limited	10,515,663 Shares
Director and Shareholder Noontide Capital Pty Ltd	5,000 Shares
Interest in Royalco shares held by High Peak Royalties (Funds managed by Noontide Investments own in excess of 20% of High Peak)	4,909,224 Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.