

30 October 2014

The Manager
ASX Announcements Platform

Via Email

Dear Sir,

Re: Change of Directors Interest Notices – Appendix 3 Y

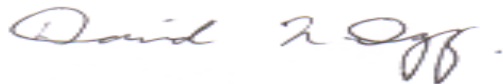
Please find attached Appendix 3Y forms relating to a change of directors interest notices for Mr P Topham and Mr D Ogg.

In the interests of clarity and for the avoidance of any misunderstanding, we wish to emphasise that no change in effective beneficial ownership has occurred by either director, nor have any shares been traded on any public market.

The legal necessity for the lodgement of the notices has occurred because of a change in the registered holders only, not the beneficial owners.

This has arisen because the 530,400 shares previously held by Porthill Resources Pty Ltd of which Mr Topham and Mr Ogg are directors and they also have a beneficial interest in that company, have been distributed to the shareholders of that company. Consequently, Mr Topham and Mr Ogg no longer have an interest in the 530,400 shares previously held by Porthill Resources Pty Ltd, but instead have an interest in the shares distributed to interests associated with each of those directors, as per the attached notices.

Yours faithfully



David L Ogg
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 30/09/01 Amended 01/01/11

Name of entity Royalco Resources Limited
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	1 April 2014

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>	Mr P J Topham & Mrs K A Topham <Kezannie Super Fund A/C>
Date of change	28 October 2014
No. of securities held prior to change	4,530,000 Ordinary shares – held by Keryn Anne Topham (Wife of P J Topham) 530,400 Ordinary shares – held by Porthill Resources Pty Ltd (Mr Topham is a director of, and has a beneficial interest in, Porthill Resources Pty Ltd). 220,000 Ordinary shares – held by National Nominees Ltd, Freedom of Choice Super Fund a/c P J Topham 250,000 Ordinary shares – held by Mr P J Topham & Mrs K A Topham <Kezannie Super Fund A/C>

Class	Ordinary fully paid shares
Number acquired	265,140 Ordinary fully paid shares
Number disposed	530,400 Ordinary fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$68936.40
No. of securities held after change	<p>4,530,000 Ordinary shares – held by Keryn Anne Topham (Wife of P J Topham</p> <p>220,000 Ordinary shares – held by National Nominees Ltd, Freedom of Choice Super Fund a/c P J Topham</p> <p>515,140 Ordinary shares – held by Mr P J Topham & Mrs K A Topham <Kezannie Super Fund 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	The 530,400 shares previously held by Porthill Resources Pty Ltd of which Mr Topham is a director and also has a beneficial interest in that company, have been distributed to the shareholders of that company. Consequently, Mr Topham no longer has an interest in the 530,400 shares previously held by Porthill Resources Pty Ltd, but has an interest in the 265,140 shares distributed to interests associated with him.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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 30/09/01 Amended 01/01/11

Name of entity Royalco Resources Limited
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	3 July 2009

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>	Meballa Pty Ltd
Date of change	28 October 2014

No. of securities held prior to change	<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>100,000 Ordinary shares – held by David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 1 A/C</p>
Class	Ordinary fully paid shares
Number acquired	265,260 Ordinary fully paid shares
Number disposed	530,400 Ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$68967.60
No. of securities held after change	<p>240,000 Ordinary shares – held by David Ogg</p> <p>2,665,260 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>100,000 Ordinary shares – held by David Ogg & Associates Pty Ltd ATF David Lindsay Ogg Super fund No 1 A/C</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>	The 530,400 shares previously held by Porthill Resources Pty Ltd of which Mr Ogg is a director and also has a beneficial interest in that company, have been distributed to the shareholders of that company. Consequently, Mr Ogg no longer has an interest in the 530,400 shares previously held by Porthill Resources Pty Ltd, but has an interest in the 265,260 shares distributed to interests associated with him.
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

