

Appendix 3Z

Final 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	Royal Resources Limited
ABN	34 108 102 432

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Marcus Flis
Date of last notice	2 December 2013
Date that director ceased to be director	17 October 2014

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.

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Mr Marcus Ferdinand Flis (M & S Super Fund A/C)	266,700	ordinary shares
Susan Flis	399,999	ordinary shares
Mr Marcus Ferdinand Flis & Susan Flis (Rowan Tree Fund A/C)	1,333,333	ordinary shares
	1,500,000	unquoted options exercisable at 55 cents each on or before 26 November 2014
	1,750,000	unquoted options exercisable at 28 cents each on or before 29 November 2015
	2,000,000	unquoted options exercisable at 21 cents each on or before 27 November 2016
	2,000,000	unquoted options exercisable at 16 cents each on or before 27 November 2017
	2,000,000	unquoted options exercisable at 10 cents each on or before 31 October 2018

Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.