

# 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

<b>Name of entity</b>	<b>ROYAL RESOURCES LIMITED</b>
<b>ABN</b>	<b>34 108 102 432</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>	Gordon L Toll
<b>Date of last notice</b>	23/09/2014

### 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.

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	27/11/2015
<b>No. of securities held prior to change</b>  Coffee House Group Limited	78,476,509 ordinary shares.
<b>Class</b>	Unquoted options exercisable at 2 cents each on or before 26 November 2020.
<b>Number acquired</b>  Gordon L Toll	10,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The options were issued for no consideration.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
Gordon L Toll	10,000,000 Unquoted options exercisable at 2 cents each on or before 26 November 2020.
Coffee House Group Limited	78,476,509 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of directors options.

### 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>	Not applicable.
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<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>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-

<sup>+</sup> See chapter 19 for defined terms.

<b>If prior written clearance was provided, on what date was this provided?</b>	-
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<b>Name of entity</b>	<b>ROYAL RESOURCES LIMITED</b>
<b>ABN</b>	<b>34 108 102 432</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>	Frank DeMarte
<b>Date of last notice</b>	27/11/2014

### 111 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>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	(i) 27/11/2015 (ii) 29/11/2015

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<b>No. of securities held prior to change</b>	
Frank DeMarte	320,833 ordinary shares.
The DeMarte Family Trust	2,953,730 ordinary shares.
	1,500,000 unquoted options exercisable at 28 cents each on or before 29 November 2015.
	1,750,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
	1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.
Grandeur Holdings Pty Ltd	45,297 ordinary shares.
The DeMarte Superannuation Fund	493,275 ordinary shares.
<b>Class</b>	(i) unquoted options exercisable at 2 cents each on or before 26 November 2020; and (ii) unquoted options exercisable at 28 cents each on or before 29 November 2015.
<b>Number acquired</b> The DeMarte Family Trust	(i) 5,000,000
<b>Number disposed</b> The DeMarte Family Trust	(ii) 1,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) The options were issued for no consideration; and (ii) Nil.

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<b>No. of securities held after change</b>	
Frank DeMarte	320,833      ordinary shares.
The DeMarte Family Trust	2,953,730      ordinary shares.
	1,750,000      unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000      unquoted options exercisable at 16 cents each on or before 27 November 2017.
	1,500,000      unquoted options exercisable at 10 cents each on or before 31 October 2018.
	5,000,000      unquoted options exercisable at 2 cents each on or before 26 November 2020.
Grandeur Holdings Pty Ltd	45,297      ordinary shares.
The DeMarte Superannuation Fund	493,275      ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i)      Issue of directors options; and (ii)     Expiry of unquoted director options.

## 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>	Not applicable
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<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>	-

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ROYAL RESOURCES LIMITED</b>
<b>ABN</b>	<b>34 108 102 432</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>	Malcolm Randall
<b>Date of last notice</b>	27/11/2014

### 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.

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	(i) 27/11/2015; and (ii) 29/11/2015.

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<b>No. of securities held prior to change</b>  Renique Holdings Pty Ltd (Randall Super Fund A/C)	2,012,383     ordinary shares.  750,000     unquoted options exercisable at 28 cents each on or before 29 November 2015.  1,000,000     unquoted options exercisable at 21 cents each on or before 27 November 2016.  1,500,000     unquoted options exercisable at 16 cents each on or before 27 November 2017.  1,500,000     unquoted options exercisable at 10 cents each on or before 31 October 2018.
<b>Class</b>	(i)     unquoted options exercisable at 2 cents each on or before 26 November 2020; and (ii)     unquoted options exercisable at 28 cents each on or before 29 November 2015.
<b>Number acquired</b> Renique Holdings Pty Ltd (Randall Super Fund A/C)	(i)     5,000,000
<b>Number disposed</b> Renique Holdings Pty Ltd (Randall Super Fund A/C)	(ii)     750,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i)     The options were issued for no consideration; and (ii)     Nil.

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<b>No. of securities held after change</b>  Renique Holdings Pty Ltd (Randall Super Fund A/C)	2,012,383 ordinary shares.  1,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.  1,500,000 Unquoted options exercisable at 16 cents each on or before 27 November 2017.  1,500,000 Unquoted options exercisable at 10 cents each on or before 31 October 2018.  5,000,000 Unquoted options exercisable at 2 cents each on or before 26 November 2020.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of directors options; and (ii) Expiry of unquoted director options.

## 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>	Not applicable.
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-

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Interest after change	-
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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