

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Royal Resources Limited

ACN/ARSN 108102432

1. Details of substantial holder (1)

Name Sin-Tang Development Pte Ltd

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

08 / 06 / 09

The previous notice was given to the company

15 / 08 / 10

The previous notice was dated

16 / 06 / 10

2. Previous and present voting

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	34,889,661	11.5%	29,113,254	9.6%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Appendix A	Appendix A	Appendix A	Appendix A	Appendix A	Appendix A

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (6)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sin-Tang Development Pte Ltd	Sin-Tang	Sin-Tang	Beneficial	Ordinary-1,985,889	0.68%
Aus-Ore Investments Pty Ltd	Aus-Ore	Aus-Ore	Beneficial	Ordinary-20460718	6.7%
Market Energy Ltd	Market Energy	Market Energy	Beneficial	Ordinary-6,666,667	2.2%

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
NA	NA

7. Addressee

The addressee of persons named in this form are as follows:

Name	Address
Sin-tang development pte ltd	65 Chulia Street #43-04, OCBC Centre Singapore 049513

Signature

print name	YuZheng Xie	capacity	Director
sign here		date	16 / 04 / 12

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant issues (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in Section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Appendix A

604 GUIDE page 1/1 13 March 2000

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of securities	Person's votes affected
27/07/2011	Aus-Ore	Sell	102880	-102880	
29/07/2011	Aus-Ore	Sell	140000	-140000	
1/8/2011	Aus-Ore	Sell	35000	-35000	
2/8/2011	Aus-Ore	Sell	50000	-50000	
4/8/2011	Aus-Ore	Sell	172120	-172120	
26/08/2011	Aus-Ore	Sell	50000	-50000	
29/08/2011	Aus-Ore	Sell	50000	-50000	
30/08/2011	Aus-Ore	Sell	9747	-9747	
31/08/2011	Aus-Ore	Sell	40235	-40235	
1/9/2011	Aus-Ore	Sell	7188	-7188	
2/9/2011	Aus-Ore	Sell	19148	-19148	
5/9/2011	Aus-Ore	Sell	123664	-123664	
6/9/2011	Aus-Ore	Sell	50000	-50000	
8/9/2011	Aus-Ore	Sell	50000	-50000	
9/9/2011	Aus-Ore	Sell	44299	-44299	
12/9/2011	Aus-Ore	Sell	55701	-55701	
5/1/2012	Aus-Ore	Sell	46500	-46500	
17/04/2012	Aus-Ore	Sell	49100	-49100	
			1095582	-1095582	0.36%
22/02/2012	sin-tang	sell	5000	-5000	
29/03/2012	sin-tang	sell	350000	-350000	
29/03/2012	sin-tang	sell	120000	-120000	
30/03/2012	sin-tang	sell	278162	-278162	
2/4/2012	sin-tang	sell	771838	-771838	
3/4/2012	sin-tang	sell	75000	-75000	
4/4/2012	sin-tang	sell	55000	-55000	
5/4/2012	sin-tang	sell	110000	-110000	
12/4/2012	sin-tang	sell	500000	-500000	
13/04/2012	sin-tang	sell	500000	-500000	
13/04/2012	sin-tang	sell	1000000	-1000000	
16/04/12	sin-tang	sell	915797	-915797	
			4680797	-4680797	1.54%