

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	REALM RESOURCES LIMITED
ABN	98 008 124 025

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	Andrew Martin Matheson
Date of appointment	6 June 2011

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

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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.	Nil

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	<p>On 11 April 2011 (see ASX announcement dated 12 April 2011), Realm Resources Limited (ASX: RRP) (Realm or the Company) entered into an option and share sale agreement (Agreement) under which the shareholders (Sellers) of Kalres Limited, a company incorporated in the Cayman Islands, (Kalres) have granted to Realm an option to acquire all of the issued capital in Kalres.</p> <p>Kalres is a party to a Master Agreement (Master Agreement) with PT Sinar Mulia Anugerah Agung (PT SMAA), under which Kalres can acquire up to a 75% interest in an Indonesian coal company, PT Katingan Ria (PTKR), which holds the Katingan Ria concession in Central Kalimantan. The arrangements are subject to technical, commercial and legal due diligence investigations which have commenced.</p>
Nature of interest	22.5% shareholder in Kalres Limited
Name of registered holder (if issued securities)	Andrew Martin Matheson
No. and class of securities to which interest relates	45 Ordinary Fully Paid Up Shares

+ See chapter 19 for defined terms.