

ROYAL GOLD INC
Form 4/A
April 01, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
MARCUS MERRITT E

(Last) (First) (Middle)

1660 WYNKOOP STREET, SUITE
1000

(Street)

DENVER, CO 80202-1132

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
ROYAL GOLD INC [RGLD]

3. Date of Earliest Transaction
(Month/Day/Year)
02/20/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)
02/21/2008

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify
below)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common stock	02/20/2008		M		5,000	A \$ 5.43	206,838 D
Common Stock	02/20/2008		M		5,000	A \$ 2.813	211,838 D
Common stock	02/20/2008		M		5,000	A \$ 4.875	216,838 D
Common Stock	02/20/2008		M		5,000	A \$ 4.594	221,838 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Director Stock Option (NSO-right to buy) ⁽⁴⁾	\$ 5.43	02/20/2008		M	5,000 ₍₁₎	₍₂₎ 11/13/2011	Common stock 5,000
Director Stock Option (NSO-right to buy) ⁽⁴⁾	\$ 2.813	02/20/2008		M	5,000 ₍₁₎	₍₃₎ 11/14/2010	Common stock 5,000
Director Stock Option (NSO-right to buy) ⁽⁴⁾	\$ 4.875	02/20/2008		M	5,000 ₍₁₎	₍₅₎ 11/16/2009	Common stock 5,000
Director Stock Option (NSO- right to buy) ⁽⁴⁾	\$ 4.594	02/20/2008		M	5,000 ₍₁₎	₍₆₎ 11/17/2008	Common Stock 5,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MARCUS MERRITT E 1660 WYNKOOP STREET	X			

SUITE 1000
DENVER, CO 80202-1132

Signatures

/s/Merritt Marcus,
kg for

04/01/2008

____Signature of Reporting
Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Originally recorded as "A" acquired.
- (2) Originally recorded as 11/13/2001. However, 50% of the option was exercisable immediately upon grant, and the remaining 50% was exercisable on 11/13/2002.
- (3) Originally recorded as 11/14/2000. However, 50% of the option was exercisable immediately upon grant, and the remaining 50% was exercisable 11/14/2001.
- (4) Originally recorded as ISO.
- (5) Originally recorded as 11/16/1999. However, 50% was exercisable immediately upon grant, and the remaining 50% was exercisable on 11/16/2000.
- (6) Originally recorded as 11/17/1998. However, 50% was exercisable immediately upon grant, and the remaining 50% was exercisable on 11/17/1999.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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