

25 November 2022

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

Regal Partners Limited (ASX:RPL) (the Company) announces the resignation of Belinda Hannover as a Company Secretary with effect from 25 November 2022.

Ian Cameron and Kathleen Liu remain as Company Secretaries of RPL. Ian Cameron is also the person responsible for communications with ASX under listing rule 12.6.

AUTHORISED FOR RELEASE BY:

Ian Cameron, Joint Company Secretary

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