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23 August 2021

Manager Announcements Company Announcements Office Australian Securities Exchange Limited Level 4, 20 Bridge Street Sydney NSW 2000

REGIS RESOURCES LTD - FULL YEAR RESULTS CONFERENCE CALL

Regis Resources Limited's Financial Report for the year ended 30 June 2021 will be lodged with the ASX pre-opening on Tuesday 31 August 2021.

Regis advises that it will be hosting an investor update conference call with institutional investors and analysts to cover the Financial Report for the year ended 30 June 2021 at 11.00am (AEST) on Tuesday 31 August 2021.

To listen to this call, please go to the following link: https://webcast.openbriefing.com/7787/

Yours sincerely

Regis Resources Limited

Elena Macrides Company Secretary