

ASX Announcement

14 January 2022



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Director Resignation

Regis Resources Ltd (**ASX:RRL**) advises that, for personal reasons, Mr Russell Barwick has resigned as a Non-Executive Director, effective immediately.

The Board would like to express its appreciation for the commitment and contribution Mr Barwick has made to Regis since his appointment in March 2020.

Mr James Mactier, Regis' Chair said, "I would like to thank Russell for his work over the last 2 years during which time, notwithstanding the extensive travel restrictions due to COVID-19, he has made a significant contribution to the Company. We wish him all the best for the future".

A copy of Mr Barwick's Final Director's Notice is attached.

For further information please contact:

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This announcement is authorised by the Regis Board of Directors

Appendix 3Z

Final 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	REGIS RESOURCES LTD
ABN	28 009 174 761

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Russell Barwick
Date of last notice	22 December 2020
Date that director ceased to be director	14 January 2022

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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest Eilie Sunshine Pty Ltd Super Fund A/C as trustee	Number & class of securities: 5,000 fully paid ordinary shares
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.