

25 August 2022

Manager Announcements
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

IMPORTANT DATES FOR SHAREHOLDERS - ASX:RRL

Please see below the important dates for shareholders for the remainder of 2022.

2022 Full Year Results and briefing	25 August 2022
2022 Final Dividends	
• Ex dividend date	12 October 2022
• Record date	13 October 2022
• Payment date	28 October 2022
2022 Annual General Meeting	
• Closing date for director nominations	29 September 2022
• Annual General Meeting	24 November 2022

Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

Notice of Meeting

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Regis Resources Limited ACN 009 174 761 (**Regis**) shareholders as to how you receive communications from Regis.

Regis will no longer be sending physical meeting documents unless you request a copy to be posted.

Regis encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at www.computershare.com.au/easyupdate/rrl

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding visit www.computershare.com.au/easyupdate/rrl or contact the Registry:

Computershare Investor Services Pty Limited

Postal Address: GPO Box 2975 Melbourne, VIC 3001

Telephone (within Australia): 1300 850 505

Telephone (outside Australia): +61 3 9415 4000

Email: web.queries@computershare.com.au

Website: www.investorcentre.com/contact

This announcement was authorised by the Company Secretary

For further information please contact:

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