

Level 2, 516 Hay Street Subiaco WA 6008

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Ph: 08 9442 2200

11 September 2023

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

CHANGE OF SHARE REGISTRY ADDRESS - ASX:RRL

In accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

Level 17 221 St Georges Terrace Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

Yours Faithfully

Elena Macrides
Company Secretary
Regis Resources

This announcement was authorised by the Company Secretary