

# MEDIA / ASX RELEASE



29 November 2016

ASX Code: **RER**

## FINAL AND INITIAL DIRECTOR'S INTEREST NOTICES

Regal Resources Ltd (ASX: RER) (the "Company" or "Regal") advises that Mr Simon Dorling has retired from the Board at the conclusion of the Company's 2016 Annual General Meeting held on 25 November 2016. An Appendix 3Z - Final Director's Interest Notice is attached.

In addition an Appendix 3X - Initial Director's Interest Notice for Mr Adam Smits is attached which due to an administrative oversight was not lodged within the required timeframe when he joined the Board on 14 November 2016.

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### For further information, please contact:

**Mark Arnesen**

*CEO/Executive Director*

Phone: +61 (0)8 9240 8766

Email: [info@regalresources.com.au](mailto:info@regalresources.com.au)

**Anthony Begovich**

*CFO/Company Secretary*

Phone: +61 (0)8 9240 8766

Email: [info@regalresources.com.au](mailto:info@regalresources.com.au)

# 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.

<b>Name of entity</b>	<b>Regal Resources Limited</b>
<b>ABN</b>	<b>23 106 294 106</b>

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.

<b>Name of director</b>	Mr Simon Dorling
<b>Date of last notice</b>	4 July 2014
<b>Date that director ceased to be director</b>	25 November 2016

### 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.

<b>Number &amp; class of securities</b>
1,500,000 Unlisted options exercisable @ \$0.08 each on or before 31 October 2017.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Simon Ludwig Dorling and Barbara Antje Dorling ATF The Dorling Family Trust	455,000 Ordinary shares  1,500,000 Unlisted options exercisable @ \$0.08 each on or before 31 October 2017.

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	REGAL RESOURCES LIMITED
<b>ABN</b>	23 106 294 106

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adam Smits
<b>Date of appointment</b>	14 November 2016

### 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

30,000,000 unlisted Options exercisable at \$0.0142 each on or before 14 November 2026.

Exercise of the Options is subject to satisfaction of vesting conditions.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/a	Nil

#### Part 3 – Director's interests in contracts

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.

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

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+ See chapter 19 for defined terms.