## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/ Scheme			Regis Resou	rces Limited				
ACN/ ARSN	I							
1. Details of substantial holder (1) Name			Vinva Investment Management					
ACN/ ARSN	(if applicable)		147 934 263					
The holder of	ceased to be a	substantial ho	older on		05/10/2017			
The previous notice was given to the company on					28/06/2017			
The previous notice was dated					26/06/2017			
Particulars of		in, or change				substantial holder or an ass ding notice to the company o		f the company
	Date of change			Nature of change (4)		Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				Acquisition of 294,298 shares		Consideration for Acquisition of Shares \$1,144,384	294,298 shares	294,298 shares
	27/06/2017 - 05/10/2017		nvestment gement	Disposal of 905,277 shares		Consideration for Disposal of Shares \$3,345,721	905,277 shares	905,277 shares
The persons holder in rela	Name and A	ome associat	e company or s	ed to be associ		ave changed the nature of the Nature of the Nature of associ		e substantial
4. Addresse The address	es of persons r	named in this	form are as fol	llows:				
	Name Vinva Investment Management				Address Level 13, 10 Bridge Street, Sydney, NSW 2000			
Signature		1	Robert Cochran	ne	Capacity	Chief Operating O		

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.