

2 October 2015

ASX Code: **RER**

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Regal Resources Limited (ASX: RER) ("Regal" or "Company") is pleased to announce the process of relocating the corporate office from Melbourne to Perth has started and that the company has appointed Mr Patrick Holywell as Chief Financial Officer and joint Company Secretary.

Mr Holywell is Perth-based. He has a strong background in the minerals resources industry and 12 years of experience in the accounting and finance sector, including employment at Deloitte and Patersons and with ASX listed companies. He holds a Graduate Diploma of Chartered Accounting from the Institute of Chartered Accountants in Australia and a Bachelor of Commerce Degree from the University of Western Australia and he is a member of the Australian Institute of Company Directors.

Mr Holywell's experience in financial and corporate management will be of great assistance to Regal as the Company moves towards the commencement of the development of a mining operation at its flagship Kalongwe project in the DRC.

For and on behalf of the Board.



Ian Pamensky
Company Secretary

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