

1 November 2016

ASX Code: **RER**

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Regal Resources Limited (ASX: RER) (the "Company" or "Regal") is pleased to announce the appointment of Mr Anthony Begovich as Chief financial officer (CFO) and Company secretary effective immediately.

The Company's current CFO and Company secretary Mr Patrick Holywell has resigned for personal reasons and has agreed to support the Company and assist with the transition until the end of 2016.

The Board would like to thank Mr Holywell for his commitment and contribution to the Company and wish him all the best for the future.

Mr Begovich is a Chartered accountant and has a Bachelor of Business (Accounting and Finance) from Edith Cowen University. Mr Begovich has over 20 years' experience in the resources sector, previously working with one of the big four multi-national accounting firms in Australia, UK and Indonesia and over the last 10 years in CFO and Company secretary roles with publicly listed entities in the Mining sector, most of who had international mining operations.

For further information, please contact:

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