



MARKET RELEASE

17 February 2014

Regis Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Regis Resources Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement in relation to the Duketon Gold Project.

Security Code: RRL
 RRLN

Sandra Wutete
Adviser, Listings Compliance (Perth)

17 February 2014



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By Email

Dear Ms Wutete

REQUEST FOR VOLUNTARY SUSPENSION

Pursuant to ASX Listing Rule 17.2, the Directors of Regis Resources Limited (ASX: RRL), requests the immediate suspension of its securities by the ASX.

The reason for the request for voluntary suspension is to allow the Company to finalise an announcement relating to a significant weather effect affecting operations at the Duketon Gold Project.

It is expected that the suspension will end when the Company has released the announcement to the market. The Company requests the suspension to end at the commencement of trading on Friday 21 February 2014 or when the announcement is made, whichever occurs sooner.

The Company is not aware of any reason why the suspension should not be granted.

Yours sincerely
Regis Resources Limited

A handwritten signature in black ink that reads 'Kim Massey'.

Kim Massey
Company Secretary