

26 February 2014

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Resignation of Director

The board of Regis advises that Mr Morgan Hart has resigned as a director of the Company, effective immediately. In the interim period until a suitable appointment is made, the role of Chief Operating Officer will be overseen by Managing Director Mark Clark with the assistance of non-executive directors Frank Fergusson and Nick Giorgetta.

The board would like to thank Mr Hart for his enormous contribution to the Company over the past four and a half years and wishes him the best in his future endeavours.

Yours sincerely
Regis Resources Limited



Mark Clark
Managing Director