

21 October 2016

Manager Announcements
Company Announcements Office
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NON-EXECUTIVE DIRECTOR APPOINTMENT

The board of Regis Resources Ltd is pleased to advise that it has appointed Ms Fiona Morgan as a non-executive director of the Company effective immediately following the Company's Annual General Meeting on 18 November 2016.

Ms Morgan is a Chartered Professional Engineer with over 23 years' experience in the mining industry, including working on gold, nickel, coal and iron ore projects. Ms Morgan is the Managing Director and Chief Executive Officer of Mintrex Pty Ltd, a highly regarded and longstanding consulting engineering company which has successfully undertaken a broad suite of technical services to Australian and international clients developing resource projects. She has wide ranging experience in operations and project management, maintenance, research and design of both underground and surface mining infrastructure.

Fiona is a Fellow of the Institution of Engineers Australia and a graduate member of the Australian Institute of Company Directors.

Regis Executive Chairman, Mark Clark, said: "I am delighted to announce the appointment of Fiona to the Board. Her extensive gold industry project design and operating experience will be a valuable addition to the Regis board and we look forward to her contribution to the Company".

Yours sincerely
Regis Resources Limited



Mark Clark
Executive Chairman