

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Regis Resources Limited
ABN	28 009 174 761

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Fiona Morgan
Date of appointment	18 November 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
44,745 – ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
David Morgan – joint account	202,445 ordinary fully paid shares
Penygroes Pty Ltd – Director and Shareholder	124,445 ordinary fully paid shares
Morgold Superannuation Fund – Trustee and Beneficiary	139,145 ordinary fully paid shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Refer below.
Nature of interest	Mrs Morgan is the managing director, chief executive officer and a shareholder of Mintrex Pty Ltd (Mintrex). Regis has previously and may in the future engage Mintrex to provide consulting engineering services. Any such engagement has been and will continue to be on arm's length commercial terms. In the case of future engagements, Mrs Morgan will not receive any specific direct benefit in respect of any such engagement. However, given Mrs Morgan is remunerated according to the success of Mintrex, her position and relationship with Mintrex is disclosed for good governance purposes. Regis has in place existing governance arrangements designed to deal with the potential for director conflicts which would apply to contracts with Mintrex.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.