

20 February 2019



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Manager Announcements
Company Announcements Office
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DIRECTOR RETIREMENT

Mr Mark Okeby has advised the board of his decision to retire as a director effective immediately.

Regis Chairman Mr James Mactier commented "I would like to thank Mark for the outstanding contribution he has made to Regis since his appointment in 2009. Mark's corporate and legal experience has been invaluable to the Company over a long period of time and he has been a significant contributor to its success. We wish Mark well in his retirement".

A copy of Mr Okeby's Final Director's Notice is attached.

Yours sincerely

REGIS RESOURCES LTD

James Mactier
Non-Executive Chairman

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Okeby
Date of last notice	25 January 2016
Date that director ceased to be director	20 February 2019

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 700,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.