

27 November 2019



www.regisresources.com

Second Floor
516 Hay Street
Subiaco WA 6009 Australia

PO Box 862
Subiaco WA 6904 Australia

P 08 9442 2200
F 08 9442 2290

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

DIRECTOR RETIREMENT

As previously advised, Mr Ross Kestel retired from the Board of the Company following its Annual General Meeting on 26 November 2019.

Regis Chairman Mr James Mactier commented "I would like to thank Ross for the significant contribution he has made to Regis since his appointment in 2009. Ross's financial and commercial experience has been invaluable to the Company over a long period of time and we wish Ross well in his retirement".

A copy of Mr Kestel'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	Ross Kestel
Date of last notice	23 July 2015
Date that director ceased to be director	26 November 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

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Aralad Management Pty Ltd ATF TRK Superannuation Fund Director and Fund Member	75,000 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
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.