

23 February 2016

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

www.regisresources.com
Level 1
1 Alvan Street
Subiaco WA 6008 Australia
P 08 9442 2200
F 08 9442 2290

NON EXECUTIVE DIRECTOR APPOINTMENT

The board of Regis Resources Ltd is pleased to advise that it has appointed Mr James Mactier as a non-executive director of the Company.

Regis Executive Chairman, Mark Clark, said: "I am delighted to welcome James Mactier to the board".

"He is a highly respected Western Australian business leader with a deep knowledge of financial markets, the gold industry and the broader resources landscape both in Australia and abroad".

"James is an outstanding addition to our board and I am confident he will make a strong contribution based on his diverse skill set and experience."

Mr Mactier has had a distinguished career in banking, having been joint head of the Metals and Energy Capital Division of Macquarie Bank Limited for fifteen years until his retirement from the bank in April 2015. He has wide ranging experience in project and corporate finance, resource project assessment, equity investing, commodity and currency hedging and trading in the metals and energy sectors globally. Mr Mactier has established strong industry and government relationships in his high profile leadership role at Macquarie.

Yours sincerely
Regis Resources Limited



Mark Clark
Executive Chairman