

13 January 2014



ABN 28 009 174 761

www.regisresources.com
Level 1
1 Alvan Street
Subiaco WA 6008 Australia

PO Box 862
Subiaco WA 6904 Australia
P 08 9442 2200
F 08 9442 2290

Manager Announcements
ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Clarification of final date of quotation of RRLO options

The Company wishes to notify holders of RRLO options that the quotation of the options will cease on **23 January 2014** and not 26 January 2014 as previously stated in the notice to optionholders announced to the ASX on 20 December 2013.

Yours sincerely
Regis Resources Limited

A handwritten signature in black ink, appearing to read 'Kim Massey', written in a cursive style.

Kim Massey
Company Secretary