

28 September 2018



www.regisresources.com

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516 Hay Street
Subiaco WA 6009 Australia

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Subiaco WA 6904 Australia

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

Change of Registered Office

Regis Resources Limited wishes to advise that effective immediately, the Company's new registered office and principal administrative office address is:

Second Floor, 516 Hay Street
Subiaco WA 6008

All other contact details remain unchanged at:

Postal Address

PO Box 862
Subiaco WA 6904

T: +61 8 9442 2200

F: +61 8 9442 2290

E: enquiries@regisresources.com

W: www.regisresources.com

Yours sincerely

REGIS RESOURCES LTD

A handwritten signature in black ink that reads 'Kim Massey'. The signature is written in a cursive, flowing style.

Kim Massey
Company Secretary