

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Regis Resources Limited

ACN/ARSN 009 174 761

1. Details of substantial holder (1)

Name Van Eck Associates Corporation (and its associates referred to in paragraph 6).

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 14/01/2019
The previous notice was given to the company on 29/08/2018
The previous notice was dated 28/08/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	74,071,654	14.67%	69,306,135	13.65%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Van Eck Associates Corporation (VEAC)	See Annexure A			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
VEAC	Bank of New York Mellon as custodian for VanEck Vectors Gold Miners ETF	VanEck Vectors Gold Miners ETF (GDX)	VEAC holds its relevant interest by having the power to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities	Ordinary shares 35,288,958	6.95%

VEAC	Bank of New York Mellon as custodian for VanEck Vectors Junior Gold Miners ETF	VanEck Vectors Junior Gold Miners ETF (GDXJ)	Same as above.	Ordinary shares 32,398,191	6.38%
VEAC	Bank of New York Mellon as custodian for VanEck Vectors Australian Resources ETF	VanEck Vectors Australian Resources ETF (MVR.AU)	Same as above.	Ordinary shares 200,260	0.04%
VEAC	Bank of New York Mellon as custodian for VanEck Vectors Small Cap Dividend Payers ETF	VanEck Vectors Small Cap Dividend Payers ETF (MVS.AU)	Same as above.	Ordinary shares 331,591	0.07%
VEAC	Bank of New York Mellon as custodian for VanEck Vectors Global Mining UCITS ETF	VanEck Vectors Global Mining UCITS ETF (UCTGDIG)	Same as above.	Ordinary shares 1,758	0.00%
VEAC	Bank of New York Mellon as custodian for VanEck Vectors Gold Miners UCITS ETF	VanEck Vectors Gold Miners UCITS ETF (UCTGDX)	Same as above.	Ordinary shares 485,868	0.10%
VEAC	Bank of New York Mellon as custodian for VanEck Vectors Junior Gold Miners UCITS ETF	VanEck Vectors Junior Gold Miners UCITS ETF (UCTGDXJ)	Same as above.	Ordinary shares 599,509	0.12%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

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6. Addresses

The addresses of persons named in this form are as follows:


Name	Address
VEAC	666 Third Avenue, New York, NY 10017
Van Eck Securities Corporation	666 Third Avenue, New York, NY 10017
Van Eck Absolute Return Advisers, Inc.	666 Third Avenue, New York, NY 10017
VanEck Australia Pty Ltd	Level 4 Aurora Place, 88 Phillip Street, Sydney NSW 2000
VanEck Investments Limited	Level 4 Aurora Place, 88 Phillip Street, Sydney NSW 2000

Signature

print name ANDREW TILZER

capacity AVP

sign here



date 16/01/2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
GDX	08/27/2018	B	-	In-Kind	69,520
GDX	08/28/2018	S	-	In-Kind	458,832
GDX	08/30/2018	S	-	In-Kind	17,395
GDX	09/04/2018	S	-	In-Kind	10,443
GDX	09/05/2018	S	-	In-Kind	229,812
GDX	09/07/2018	S	-	In-Kind	66,177
GDX	09/12/2018	B	-	In-Kind	174,100
GDX	09/13/2018	B	-	In-Kind	209,160
GDX	09/17/2018	S	-	In-Kind	181,272
GDX	09/18/2018	B	-	In-Kind	3,485
GDX	09/19/2018	B	-	In-Kind	111,520
GDX	09/21/2018	S	11,973,679.21	-	2,894,219
GDX	09/24/2018	B	-	In-Kind	69,300
GDX	09/25/2018	B	-	In-Kind	63,000
GDX	09/26/2018	B	-	In-Kind	6,300
GDX	09/28/2018	B	-	In-Kind	72,450
GDX	10/03/2018	B	-	In-Kind	3,150
GDX	10/04/2018	S	-	In-Kind	12,600
GDX	10/10/2018	B	-	In-Kind	157,500
GDX	10/11/2018	B	-	In-Kind	510,300
GDX	10/12/2018	B	-	In-Kind	78,725
GDX	10/15/2018	S	-	In-Kind	18,894
GDX	10/16/2018	B	-	In-Kind	31,490
GDX	10/17/2018	B	-	In-Kind	12,596
GDX	10/19/2018	B	-	In-Kind	188,940
GDX	10/24/2018	S	-	In-Kind	314,900
GDX	10/25/2018	B	-	In-Kind	62,980
GDX	10/26/2018	S	-	In-Kind	207,834
GDX	10/29/2018	B	-	In-Kind	94,470
GDX	10/30/2018	B	-	In-Kind	9,447
GDX	10/31/2018	B	-	In-Kind	144,854
GDX	11/01/2018	B	-	In-Kind	107,066
GDX	11/02/2018	B	-	In-Kind	94,470
GDX	11/05/2018	S	-	In-Kind	31,490
GDX	11/08/2018	S	-	In-Kind	31,480
GDX	11/09/2018	B	-	In-Kind	125,920
GDX	11/13/2018	B	-	In-Kind	37,776
GDX	11/14/2018	B	-	In-Kind	214,064
GDX	11/16/2018	B	-	In-Kind	81,848
GDX	11/26/2018	B	-	In-Kind	97,588
GDX	11/29/2018	S	-	In-Kind	6,296
GDX	11/30/2018	B	-	In-Kind	75,600
GDX	12/04/2018	B	-	In-Kind	47,235

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Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
GDX	12/06/2018	B	-	In-Kind	166,897
GDX	12/07/2018	B	-	In-Kind	141,795
GDX	12/10/2018	B	-	In-Kind	189,060
GDX	12/11/2018	B	-	In-Kind	126,040
GDX	12/12/2018	B	-	In-Kind	44,114
GDX	12/18/2018	B	-	In-Kind	267,835
GDX	12/19/2018	B	-	In-Kind	642,804
GDX	12/20/2018	B	-	In-Kind	126,040
GDX	12/21/2018	B	19,996,702.13	-	4,315,921
GDX	12/26/2018	B	-	In-Kind	143,200
GDX	12/28/2018	S	-	In-Kind	28,648
GDX	12/31/2018	B	-	In-Kind	243,576
GDX	01/07/2019	S	-	In-Kind	7,174
GDX	01/10/2019	S	-	In-Kind	7,174
GDX	01/11/2019	S	-	In-Kind	143,480
GDX	01/14/2019	S	-	In-Kind	509,354
GDXJ	08/27/2018	S	-	In-Kind	102,712
GDXJ	08/28/2018	B	-	In-Kind	282,436
GDXJ	08/29/2018	S	-	In-Kind	89,936
GDXJ	09/05/2018	S	-	In-Kind	270,102
GDXJ	09/07/2018	S	-	In-Kind	411,808
GDXJ	09/11/2018	S	-	In-Kind	128,680
GDXJ	09/13/2018	B	-	In-Kind	308,976
GDXJ	09/17/2018	S	-	In-Kind	759,802
GDXJ	09/18/2018	B	-	In-Kind	12,877
GDXJ	09/21/2018	B	8,678,853.45	-	2,094,875
GDXJ	09/26/2018	S	-	In-Kind	108,032
GDXJ	10/02/2018	S	-	In-Kind	135,050
GDXJ	10/03/2018	B	-	In-Kind	13,504
GDXJ	10/11/2018	B	-	In-Kind	108,032
GDXJ	10/12/2018	B	-	In-Kind	188,902
GDXJ	10/15/2018	S	-	In-Kind	107,952
GDXJ	10/16/2018	S	-	In-Kind	13,493
GDXJ	10/23/2018	S	-	In-Kind	134,630
GDXJ	10/24/2018	S	-	In-Kind	94,241
GDXJ	10/26/2018	S	-	In-Kind	13,461
GDXJ	10/31/2018	S	-	In-Kind	269,260
GDXJ	11/01/2018	S	-	In-Kind	551,942
GDXJ	11/02/2018	S	-	In-Kind	350,064
GDXJ	11/05/2018	S	-	In-Kind	403,950
GDXJ	11/06/2018	S	-	In-Kind	134,640
GDXJ	11/08/2018	S	-	In-Kind	107,720
GDXJ	11/09/2018	S	-	In-Kind	134,650

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Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
GDXJ	11/14/2018	B	-	In-Kind	188,566
GDXJ	11/15/2018	S	-	In-Kind	94,255
GDXJ	11/16/2018	S	-	In-Kind	242,352
GDXJ	11/21/2018	S	-	In-Kind	107,736
GDXJ	11/26/2018	B	-	In-Kind	53,868
GDXJ	11/27/2018	S	-	In-Kind	296,296
GDXJ	11/28/2018	S	-	In-Kind	121,203
GDXJ	11/30/2018	S	-	In-Kind	107,720
GDXJ	12/03/2018	S	-	In-Kind	107,712
GDXJ	12/04/2018	B	-	In-Kind	40,389
GDXJ	12/07/2018	B	-	In-Kind	148,093
GDXJ	12/11/2018	S	-	In-Kind	242,334
GDXJ	12/12/2018	S	-	In-Kind	134,620
GDXJ	12/13/2018	S	-	In-Kind	134,630
GDXJ	12/14/2018	S	-	In-Kind	67,310
GDXJ	12/18/2018	S	-	In-Kind	134,630
GDXJ	12/19/2018	S	686,548.03	-	147,834
GDXJ	12/20/2018	S	-	In-Kind	807,900
GDXJ	12/21/2018	S	25,135,510.03	-	5,430,465
GDXJ	12/24/2018	B	408,809.42	-	86,894
GDXJ	12/31/2018	B	-	In-Kind	300,690
GDXJ	01/03/2019	S	-	In-Kind	231,280
GDXJ	01/07/2019	S	-	In-Kind	23,126
GDXJ	01/08/2019	S	-	In-Kind	80,941
MVRAU	08/27/2018	B	4,210.61	-	1,055
MVRAU	08/30/2018	B	2,127.46	-	504
MVRAU	09/03/2018	B	1,679.77	-	397
MVRAU	09/05/2018	B	2,092.17	-	498
MVRAU	09/12/2018	B	2,520.79	-	638
MVRAU	09/20/2018	B	-	In-Kind	16,671
MVRAU	09/20/2018	B	-	In-Kind	11,114
MVRAU	09/21/2018	S	41,227.20	-	9,961
MVRAU	10/23/2018	S	16,876.64	-	4,058
MVRAU	10/26/2018	S	-	In-Kind	5,237
MVRAU	11/30/2018	B	7,956.43	-	1,876
MVRAU	12/07/2018	S	-	In-Kind	5,281
MVRAU	12/20/2018	S	-	In-Kind	10,562
MVRAU	12/21/2018	S	35,143.93	-	7,592
MVRAU	12/31/2018	S	19,623.72	-	4,064
MVRAU	01/09/2019	B	2,985.76	-	618
UCTGDX	08/27/2018	B	43,074.25	-	10,788
UCTGDX	08/27/2018	B	14,348.76	-	3,596
UCTGDX	09/05/2018	B	61,295.68	-	14,584

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Holder of relevant interest	Date of Acquisition	B/S	Consideration		Number of Securities
			Cash	Non-Cash	
UCTGDX	09/20/2018	S	15,000.75	-	3,650
UCTGDX	09/21/2018	S	156,924.42	-	37,931
UCTGDX	09/25/2018	B	24,289.21	-	6,600
UCTGDX	10/05/2018	S	24,760.92	-	6,382
UCTGDX	10/15/2018	B	39,985.88	-	9,897
UCTGDX	10/18/2018	B	26,385.32	-	6,596
UCTGDX	10/31/2018	B	27,836.51	-	6,596
UCTGDX	11/01/2018	B	14,092.32	-	3,298
UCTGDX	11/12/2018	B	14,220.02	-	3,297
UCTGDX	11/14/2018	S	13,681.87	-	3,297
UCTGDX	11/21/2018	B	14,573.47	-	3,297
UCTGDX	11/30/2018	B	27,595.30	-	6,508
UCTGDX	11/30/2018	B	13,806.62	-	3,254
UCTGDX	12/11/2018	B	29,456.61	-	6,600
UCTGDX	12/17/2018	B	42,869.14	-	9,900
UCTGDX	12/21/2018	B	279,023.04	-	60,222
UCTGDX	12/24/2018	S	2,153.38	-	463
UCTGDX	01/03/2019	B	18,304.82	-	3,774
UCTGDX	01/07/2019	B	18,230.43	-	3,774
UCTGDXJ	09/21/2018	B	129,962.71	-	31,370
UCTGDXJ	10/05/2018	B	43,652.18	-	11,250
UCTGDXJ	10/15/2018	B	90,823.74	-	22,480
UCTGDXJ	10/19/2018	S	7,034.19	-	1,684
UCTGDXJ	10/29/2018	B	49,231.92	-	11,214
UCTGDXJ	11/26/2018	S	48,429.10	-	11,211
UCTGDXJ	12/21/2018	S	435,140.35	-	94,011
UCTGDXJ	01/07/2019	B	46,725.73	-	9,673
MVSAU	08/27/2018	S	-	In-Kind	13,030
MVSAU	09/03/2018	B	2,940.65	-	695
MVSAU	09/04/2018	S	-	In-Kind	13,051
MVSAU	09/07/2018	B	2,349.83	-	558
MVSAU	09/11/2018	B	2,582.87	-	636
MVSAU	09/13/2018	B	26,953.07	-	6,839
MVSAU	09/21/2018	B	7,760.49	-	1,874
MVSAU	09/21/2018	B	66,557.16	-	16,075
MVSAU	10/04/2018	B	2,308.48	-	601
MVSAU	10/11/2018	S	2,540.30	-	660
MVSAU	10/15/2018	B	4,546.25	-	1,125
MVSAU	10/18/2018	B	13,115.61	-	3,278
MVSAU	10/19/2018	S	3,606.35	-	863
MVSAU	11/06/2018	S	2,789.85	-	643
MVSAU	11/19/2018	S	3,892.60	-	891
MVSAU	11/28/2018	B	3,130.77	-	733

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Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
MVSAU	11/29/2018	S	4,582.54	-	1,066
MVSAU	12/21/2018	S	84,749.09	-	18,308
MVSAU	12/27/2018	B	5,561.55	-	1,173
MVSAU	12/31/2018	S	26,427.32	-	5,473
UCTGDIG	09/18/2018	S	2,722.06	-	698
UCTGDIG	09/20/2018	B	2,864.96	-	697
UCTGDIG	09/21/2018	S	70.33	-	17
UCTGDIG	11/06/2018	B	60.80	-	14
UCTGDIG	12/21/2018	B	120.46	-	26
UCTGDIG	01/04/2019	B	34.39	-	7
In-Kind transactions result from UCTGDIG receiving a basket of securities (including REGIS RESOURCES LTD) in exchange for securities in UCTGDIG.					

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