

31 July 2019

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Regis Resources Limited (**ASX: RRL**) ("Regis") has appointed Mr Jon Latto as its Chief Financial Officer, effective immediately.

Mr Latto has been interim Chief Financial Officer of Regis since 30 June 2019.

Commenting on Jon's appointment, Regis Resources Managing Director, Jim Beyer, said, "Jon is an internationally experienced chartered accountant and has considerable skills across a range of financial functions with very solid experience in the gold mining industry."

"Since joining Regis he has done a great job to ensure a seamless transition in this interim period and we look forward to that continuing into this permanent role."

Prior to joining Regis Mr Latto was Chief Financial Officer of Doray Minerals Limited for six years and before that was Chief Financial Officer and Company Secretary with Tanami Gold NL for several years.

Jim Beyer
Managing Director

+61 8 9442 2200
enquiries@regisresources.com