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

REGIS RESOURCES LTD - FULL YEAR RESULTS CONFERENCE CALL AND PRESENTATION

Regis Resources Limited's Financial Report for the year ended 30 June 2020 will be lodged with the ASX pre-opening on Wednesday 26 August 2020.

Regis advises that it will be hosting an investor update conference call with institutional investors and analysts to cover the Financial Report for the year ended 30 June 2020 at 11.00am (AEST) on Wednesday 26 August 2020.

To listen to this call, please go to the following link:

https://webcast.openbriefing.com/6460/

Yours sincerely Regis Resources Limited

Jon Latto Company Secretary