

12 January 2021

Manager Announcements
Company Announcements Office
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APPOINTMENT OF COMPANY SECRETARY

Regis Resources Ltd is pleased to advise that Ms Elena Macrides has been appointed Company Secretary.

Mr Jon Latto will stand down as Company Secretary with immediate effect and continue as Chief Financial Officer. The Board thanks Mr Latto for his undertakings and support since his appointment as Company Secretary in June 2019.

Yours sincerely
Regis Resources Limited
James Mactier
Chairman