

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Regis Resources Limited
 ACN/ARSN 009 174 761

1. Details of substantial holder (1)

Name Vanguard Group (The Vanguard Group, Inc. and its controlled entities including Vanguard Investments Australia Ltd. and those listed in Annexure A)
 ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 24 June 2021

The previous notice was given to the company on 23 June 2021

The previous notice was dated 23 June 2021

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24 June 2021	Vanguard Investments Australia Ltd.	Vanguard Investments Australia Ltd. has ceased to be the Investment Manager for an institutional client mandate and as a result has ceased to hold a relevant interest in the shares held within that mandate.	Nil – There is no sell down activity associated with this change.	1,153,924 shares	Vanguard Group now holds 4.874% of voting power
See Annexure A for all other transactions					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

4. Addresses

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

Name	Address
Vanguard Group	P.O. Box 2600, V26 Valley Forge, PA 19482 USA

Signature

print name Shawn Acker capacity Compliance Manager

sign here  date 28 June 2021

Annexure A

To Company Regis Resources Limited
 ACN/ARSN 009 174 761

Substantial Holder Name Vanguard Group
 ACN/ARSN N/A

Date of change	Person whose relevant interest changed	Nature of Change(6)	Consideration given in relation to change(7)	Class	Number of securities affected	Person's votes affected
23-Jun-21	The Vanguard Group, Inc.	BUY	2.47	Ordinary	2,979	2,979
22-Jun-21	Vanguard Investments Australia Ltd.	BUY	2.46	Ordinary	7,260	7,260
22-Jun-21	Vanguard Investments Australia Ltd.	BUY	2.46	Ordinary	2,904	2,904
23-Jun-21	Vanguard Investments Australia Ltd.	BUY	2.46	Ordinary	1,190	1,190
24-Jun-21	Vanguard Investments Australia Ltd.	SELL	2.45	Ordinary	(23,556)	(23,556)
24-Jun-21	Vanguard Investments Australia Ltd.	BUY	2.45	Ordinary	4,404	4,404
24-Jun-21	Vanguard Investments Australia Ltd.	BUY	2.45	Ordinary	1,190	1,190

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder.

Signature: 

Name: Shawn Acker

Capacity: Compliance Manager

Date: 28 June 2021