



ASX:RRL

15 November 2022

Manager Announcements
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REGIS RESOURCES (ASX:RRL)- APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Regis Resources Limited (**ASX: RRL**) (“Regis” or “the Company”) is pleased to announce the appointment of Mr Paul Arndt as an independent Non-Executive Director of the Company, effective 25 November 2022.

Mr Arndt has an impressive track-record in the management of open pit and underground mining operations across the gold and base metals sectors in Australia and overseas. Most recently, he was the Managing Director of Perilya Mines Ltd, which owns the extensive Broken Hill base metals mining complex in New South Wales and developed and operates the first underground mine in the Dominican Republic. Prior to joining Perilya, he was General Manager of the Telfer Gold Mine in Western Australia for Newcrest Mining. Over his 40-year career, he has also held senior management positions with MIM Holdings and Pasminco, including operating smelters and refineries, as well as Australian industrial companies, BGC and Boral. He has also consulted for business improvement specialists, Partners in Performance.

Mr Arndt is currently a Non-Executive Director of ASX-listed Mallee Resources Ltd and is also a Non-Executive Director of PanAust Ltd.

Mr Arndt graduated with a Bachelor of Science First Class Honours in Physical and Inorganic Chemistry (University of Western Australia). He also has a Graduate Diploma in Mechanical Engineering (Western Australian Institute of Technology), a Master of Applied Science in Chemistry (Curtin University) and a Master of Business Administration (University of Queensland).

Commenting on the appointment, Regis Resources’ Chairman James Mactier said:

“I am very pleased to welcome Paul to the Board of Regis. He brings a wealth of experience in the management of open pit and underground mining operations and companies in Australia and overseas and we look forward to his contribution.”

Regis Resources Limited
James Mactier
Non-Executive Chairman

This announcement was approved by the Regis Board of Directors