

22 August 2024

2024 AGM AND IMPORTANT DATES FOR SHAREHOLDERS - ASX:RRL

Please see below the important dates for shareholders for the remainder of 2024.

2024 Full Year Results and briefing	Thursday, 22 August 2024
2024 Annual General Meeting	
• Closing date for director nominations	Thursday, 3 October 2024
• Annual General Meeting	Thursday, 21 November 2024

The above dates are subject to change should circumstances require, with all changes to be advised to the ASX.

AGM

Regis Resources Limited (**ASX:RRL**) (**Regis or the Company**) advises that its Annual General Meeting in respect of its financial year ended 30 June 2024 is scheduled to be held on Thursday, 21 November 2024.

Details of the meeting venue and other meeting arrangements will be confirmed and made available to shareholders at a later date.

Notice of Meeting

As permitted by the Corporations Act 2001 (Cth), Regis will no longer be sending physical meeting documents to shareholders unless a shareholder has requested that physical copies be posted to them.

Regis encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at www.computershare.com.au/easyupdate/rrl.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding contact the Company's Share Registry, Computershare Investor Services Ltd (Computershare).

Computershare's contact details are:

Postal Address: GPO Box 2975 Melbourne, VIC 3001

Telephone (within Australia): 1300 850 505

Telephone (outside Australia): +61 3 9415 4000

Email: web.queries@computershare.com.au

Website: www.investorcentre.com/contact

Yours Faithfully

Elena Macrides
Company Secretary
Regis Resources

FORWARD LOOKING STATEMENTS

This ASX announcement contains forward looking statements that are subject to risk factors. It is believed that the expectations reflected in these statements are reasonable, but they may be affected by a variety of variables and changes in underlying assumptions which could cause actual times to differ materially

This announcement was authorised for release by the Company Secretary.