ASX Announcement

3 October 2022

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APPOINTMENT OF CHIEF FINANCIAL OFFICER

Regis Resources Ltd (ASX:RRL) ("Regis") is pleased to announce the commencement of Mr Anthony Rechichi as Chief Financial Officer, effective 3 October 2022.

Mr Rechichi is a Fellow member of Chartered Accountants Australia and New Zealand, with an accomplished senior accounting and finance professional career spanning more than 20 years in public companies and professional services, predominantly in the gold mining industry.

Prior to joining Regis, Mr Rechichi was Chief Financial Officer at Wiluna Mining Corporation Limited for five years and spent more than ten years with Resolute Mining Limited in senior Finance and Accounting positions, most recently as General Manager – Finance. Prior to moving into commerce, Mr Rechichi was a Manager in PwC's Assurance division.

Regis would like to take this opportunity to thank Mr Tony Bevan for his significant contribution as the Interim CFO over the past five months.

For further information please contact:

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This announcement is authorised for release by the Regis Resources Board.