

24 August 2023

Manager Announcements  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

## IMPORTANT DATES FOR SHAREHOLDERS - ASX:RRL

Please see below the important dates for shareholders for the remainder of 2023.

<b>2023 Full Year Results and briefing</b>	24 August 2023
<b>2023 Annual General Meeting</b>	
• Closing date for director nominations	5 October 2023
• Annual General Meeting	23 November 2023

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 2023 is to be held on Thursday, 23 November 2023.

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

### Notice of Meeting

In line with legislative changes to the Corporations Act 2001 (Cth), Regis Resources Limited ACN 009 174 761 (**Regis**) will no longer be sending physical meeting documents unless you request a copy to be posted.

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](http://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 Registry, Computershare Investor Services Ltd,

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](mailto:web.queries@computershare.com.au)

Website: [www.investorcentre.com/contact](http://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 by the Company Secretary