

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme REGIS RESOURCES NL

ACN/ARSN A.C.N. 009 174 761

1. Details of substantial holder (1)

Name CHABAD HOUSE OF CAULFIELD PTY LTD

ACN (if applicable) A.C.N. 069 275 823

There was a change in the interests of the substantial holder on 02 / 12 / 2005

The previous notice was given to the company on 07 / 09 / 2004

The previous notice was dated 07 / 09 / 2004

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	43,620,000	14.88%	37,812,239	11.61%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

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
Various	Chabad House of Caulfield P/L	Dilution of interest due to share issue to non associated persons.	\$ N/a	<u>Ordinary</u> 43,620,000	Chabad House of Caulfield P/L
2/12/05	Chabad House of Caulfield P/L	Disposal on Market	636,395.25	5,807,761	Chabad House of Caulfield P/L

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Chabad House of Caulfield P/L	Chabad House of Caulfield P/L	Chabad House of Caulfield P/L	Registered Holder of Shares	<u>Ordinary</u> 37,812,239	37,812,239

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN(if applicable)	Nature of association
N/a	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Chabad House of Caulfield Pty Ltd	C/- Green & Sternfeld, 201 Balaclava Road, Caulfield North, Vic. 3161.

Signature

Print name

Joseph Isaac Gutnick

Capacity : **Director**

Sign here

J.I. Gutnick

Date : 6 / 12 / 2005