

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Regis Resources Limited.
ABN	28 009 174 761

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GM Folie
Date of last notice	27 October 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fernwaye Pty Ltd <atf Folie Staff Super Fund>
Date of change	22 and 25 February 2008 (ordinary shares) 23 November 2007 (options)
No. of securities held prior to change	390,000 ordinary shares 100,000 options expiring 31 October 2012 90,000 options expiring 25 November 2010
Class	Ordinary
Number acquired	81,506 ordinary shares 142,500 options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$39,176.04 for ordinary shares and options issued under 2005 Regis Resources Limited Employee Share Option Plan following shareholder approval at 2007 annual general meeting

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	471,506 ordinary shares 100,000 options expiring 31 October 2012 90,000 options expiring 25 November 2010 142,500 options expiring 15 June 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade for ordinary shares and issue of options issued under 2005 Regis Resources Limited Employee Share Option Plan following shareholder approval at 2007 annual general meeting.

Part 2 – Change of director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.