

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	D A Walker
Date of last notice	1 April 2008

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 August 2008
No. of securities held prior to change	842,500 ordinary shares 1,500,000 options expiring 31 January 2014 1,125,000 options expiring 31 October 2012 900,000 options expiring 30 April 2012 520,000 options expiring 25 November 2010 650,000 options expiring 15 June 2012
Class	Options expiring 31 January 2014
Number acquired	100,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,500.00

+ See chapter 19 for defined terms.

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No. of securities held after change	842,500 ordinary shares 1,600,000 options expiring 31 January 2014 1,125,000 options expiring 31 October 2012 900,000 options expiring 30 April 2012 520,000 options expiring 25 November 2010 650,000 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

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.