

FORM 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Regis Resources Limited

ACN/ARSN 009 174 761

1. Details of substantial holder (1)

Name Newmont Mining Corporation ("Newmont") and each of the entities listed in Annexure A ("Associates")

ACN/ARBN (if applicable) 099 065 997

There was a change in the interests of the substantial holder on 10 / 12 / 09

The previous notice was given to company on 20 / 11 / 09

The previous notice was dated 20 / 11 / 09

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	55,782,777	19.89%	43,382,777	15.47%

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 the voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10.12.2009	Newmont and its Associates by operation of the Corporations Act.	Sale of shares.	\$0.50	12,400,000 ordinary shares	Newmont and its Associates

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
Newmont and its Associates (Annexure A)	Newmont Capital Pty Ltd	Newmont Capital Pty Ltd	Beneficial holder and owner of the shares	43,382,777 ordinary shares	Newmont Capital Pty Ltd

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/ARSN	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Regis Resources Ltd	Ground Floor, 62 Colin Street, West Perth WA 6005Australia
Newmont Mining Corporation	1700 Lincoln Street, Denver, Colorado 80203 U.S.A.
Newmont Capital Pty Ltd	Level 1, 388 Hay Street, Subiaco WA 6008

Signature

print name Richard Jones capacity Local Agent

sign here



date 15 / 12 / 09

ANNEXURE A - NEWMONT ASSOCIATES

Newmont Mining Corporation (ARBN 099 065 997)

This is the Annexure of 5 pages marked "A" referred to in Form 604 – "Notice of change of interests of substantial shareholder" by Newmont Mining Corporation, signed by me and dated 15/12/2009.

Signed _____

Richard Jones
Local Agent
Newmont Mining Corporation

Dated: 15 December 2009

PART A

Company Name

688282 British Columbia Ltd
Autin Investments BV
Balkhash Mining and Exploration Inc
Battle Mountain Exploration Company
Battle Mountain Gold Company
Battle Mountain (Irian Jaya) Ltd.
Battle Mountain Resources Inc.
Cambiex USA Inc
Canmont Mining Properties Limited
Compania Minera Normandy Chile Limitada
Con Exploration Ltd
Dacia Exploration SRL
D'Africo (Overseas) Ltd
Dawn Mining Company LLC
Elko Land and Livestock Company
Empresa Minera Inti Raymi S.A.
Empresa Minera La Joya S.R.L.
Euronimba Ltd
European Gold Refineries Holding SA
Finorafa SA
Gold Discovery Company
Golden Ridge Resources Ltd
Hope Bay Mining Ltd
Hospah Coal Company
Idorado Legacy LLC
Idarado Mining Company
Minas Conga S.R. Limitada
Minera Ayacucho S.R.L.
Minera BMG
Minera Chaupiloma Dos de Cajamarca S.R.L.
Minera Choluteca S.A. de C.V.
Minera Coshuro S.R.L.
Minera El Bermejil S. de R.L. de C.V.
Minera La Zanja S.R.L.
Minera Los Tapados S.A.
Minera Newmont Chile Limitada
Minera Penmont S. de R.L. de C.V.
Minera Yanacocha S.R.L.
Miramar Bathurst Resources Ltd
Miramar Gold Corporation
Miramar HBG Inc
Miramar Mining Canada Ltd
Miramar Mining Corporation
Miramar Northern Mining Ltd
Miramar Resources Ltd
Moynow Limited
N.I. Limited
New Verde Mines LLC
Newmont Altin Madencilik Limited Sirketi

Place of Incorporation

Canada
The Netherlands
Delaware, USA
Texas, USA
Nevada, USA
Nevada, USA
Nevada, USA
Colorado, USA
Delaware, USA
Chile
Canada
Romania
Cyprus
Delaware, USA
Nevada, USA
Bolivia
Bolivia
Jersey
Switzerland
Switzerland
Cayman Islands
Ghana
Canada
Delaware, USA
Colorado, USA
Delaware, USA
Peru
Peru
Nevada, USA
Peru
Honduras
Peru
Mexico
Peru
Peru
Chile
Mexico
Peru
Canada
Nevada, USA
Canada
Canada
Canada
Canada
Canada
Ghana
Bermuda
Delaware, USA
Turkey

Newmont Australia Investment Limited	Delaware, USA
Newmont Bolivia Limited	Nevada, USA
Newmont Canada Limited	Canada
Newmont Capital Limited	Canada
Newmont de Mexico S.A. de C.V.	Mexico
Newmont Exploration of Canada Limited	Canada
Newmont GTR LLC	Nevada, USA
Newmont Ghana Gold Limited	Ghana
Newmont Global Employment Limited Partnership	Bermuda
Newmont Gold Company	Delaware, USA
Newmont (Guyana) Incorporated	Guyana
Newmont Holdings ULC	Canada
Newmont Indonesia Investment Limited	Delaware, USA
Newmont Indonesia Limited	Delaware, USA
Newmont Insurance (Singapore) Pte Ltd	Singapore
Newmont International Group BV	The Netherlands
Newmont International Services Limited	Delaware, USA
Newmont Investment Holdings LLC	Delaware, USA
Newmont Kazakhstan Gold Limited	Delaware, USA
Newmont LaSource SAS	France
Newmont Latin America Holdings	Cayman Islands
Newmont Latin America Inc	Canada
Newmont Latin America Limited	Delaware, USA
Newmont McCoy Cove Limited	Nevada, USA
Newmont Midas Holdings Inc	Nevada, USA
Newmont Midas Operations Inc	Nevada, USA
Newmont Mining BC Limited	Canada
Newmont Mineral Exploration B.V.	Netherlands
Newmont Mineral Holdings B.V.	Netherlands
Newmont Mines Limited	Delaware, USA
Newmont Mining Corporation	Delaware, USA
Newmont Mining Corporation of Canada Limited	Canada
Newmont Nevada Energy Investment LLC	Delaware, USA
Newmont North America Exploration Limited	Delaware, USA
Newmont Nova Scotia ULC	Canada
Newmont Overseas Exploration Limited	Delaware, USA
Newmont Peru Limited	Delaware, USA
Newmont Peru S.R.L.	Peru
Newmont Realty Company	Delaware, USA
Newmont Russia Limited	Delaware, USA
Newmont Second Capital Corporation	Delaware, USA
Newmont Technologies Limited	Nevada, USA
Newmont USA Limited	Delaware, USA
Newmont Ventures Limited	Delaware, USA
Newmont (Uzbekistan) Limited	Cyprus
NGF Limited	Cayman Islands
Normandy Company (Malaysia) Sdn Bhd	Malaysia
Normandy Overseas Holding Company Sdn Bhd	Malaysia
Nusa Tenggara Partnership	Netherlands
Orcana Resource Corp	Nevada, USA
PT Bhinneka Investama Indonesia	Indonesia
PT Investama Utama Indonesia	Indonesia
PT Iriana Mutiara Mining	Indonesia
PT Newmont Minahasa Raya	Indonesia
PT Newmont Nusa Tenggara	Indonesia
PT Newmont Pacific Nusantara	Indonesia
Resurrection Mining Company	Delaware, USA
San Juan Basin Coal Holding Company	Delaware, USA
Santa Fe Pacific Gold Corporation	Delaware, USA
Silidor Mines Inc.	Canada
Societe Des Mines de Fer de Guinee	Guinea
Societe Miniere de Sabodala	Senegal
Suriname Gold Company LLC	Delaware, USA

Talapoosa Mining Corporation
Talapoosa Mining Inc
The Rosebud Mining Company LLC
Valcambi SA
Vol Mines Ltd
Yandal Bond Company Limited

Canada
Nevada, USA
Delaware, USA
Switzerland
Canada
Delaware, USA

PART B

<i>Company Name</i>	<i>Place of Incorporation</i>
Australian Consolidated Minerals Pty Ltd (in liquidation)	Western Australia
Australian Gold Alliance Pty Ltd	South Australia
Australian Metals Corporation Pty Ltd	Western Australia
Australian Tenement Holdings Pty Ltd	Victoria
Bardini Pty Ltd	South Australia
Clynton Court Pty Ltd (subject to deed of company arrangement)	Victoria
Eagle Mining Pty Ltd	Western Australia
GMK Investments Pty Ltd	South Australia
GMKI Pty Ltd	Australian Capital Territory
GPS Finance Pty Ltd	Australian Capital Territory
Great Central Holdings Pty Ltd	Victoria
Great Central Investments Pty Ltd	Victoria
Great Central Mines Pty Ltd	Western Australia
Hampton Australia Limited (in liquidation)	Western Australia
Hunter Resources Pty Ltd	Queensland
Kalgoorlie Consolidated Gold Mines Pty Ltd	Western Australia
Kalgoorlie Lake View Pty Ltd	Victoria
Kepala Burung Offshore Pty Ltd	Victoria
Linfast Pty Ltd (in liquidation)	Western Australia
Matlock Castellano Pty Ltd	Western Australia
Matlock Mining Pty Ltd	Western Australia
National Shareholder Services Pty Ltd	Western Australia
Newmont ACM Pty Ltd	Victoria
Newmont AP Power Pty Ltd	Western Australia
Newmont Asia Pty Ltd	South Australia
Newmont Australia Holdings Pty Ltd	Victoria
Newmont Australia Limited	Victoria
Newmont Boddington Gold Pty Ltd	Western Australia
Newmont Boddington Holdings Pty Ltd	South Australia
Newmont Boddington Investments Pty Ltd	South Australia
Newmont Boddington Pty Ltd	South Australia
Newmont Capital Pty Ltd	New South Wales
Newmont Exploration Pty Ltd	Victoria
Newmont Finance Limited	South Australia
Newmont GMK Holdings Pty Ltd	Western Australia
Newmont Gold Exploration Pty Ltd	Western Australia
Newmont Gold Marketing & Finance Pty Ltd	South Australia
Newmont Gold Pty Ltd	South Australia
Newmont Gold Treasury Pty Ltd	Australian Capital Territory
Newmont Golden Grove Operations Pty Ltd	Western Australia
Newmont Group Finance Limited	South Australia
Newmont International Exploration Pty Ltd	South Australia
Newmont International Holdings Pty Ltd	South Australia
Newmont Kaltails Pty Ltd	Victoria
Newmont Metals Pty Ltd	Australian Capital Territory
Newmont Mining Finance Pty Ltd	Australian Capital Territory
Newmont Mining Holdings Pty Ltd	South Australia
Newmont Mining Services Pty Ltd	South Australia
Newmont NGL Holdings Pty Ltd	Northern Territory
Newmont Pacific Energy Pty Ltd	Western Australia
Newmont Pacific Pty Ltd	New South Wales
Newmont Pajingo Pty Ltd	Western Australia
Newmont Power Pty Ltd	South Australia
Newmont Tanami Pty Ltd	South Australia
Newmont Wiluna Gold Pty Ltd	Queensland
Newmont Wiluna Metals Pty Ltd	Western Australia
Newmont Wiluna Mines Pty Ltd	Western Australia
Newmont Woodcutters Pty Ltd	New South Wales
Newmont Yandal Operations Pty Ltd	Victoria
Norkal Pty Ltd	Western Australia

North Kalgurli Mines Pty Ltd
NP Kalgoorlie Pty Ltd
Otter Gold Mines Pty Ltd
Otter Gold Pty Ltd
Pacific-Nevada Mining Pty Ltd
Quotidian No 117 Pty Ltd
Saddleback Investments Pty Ltd
Ranas Bruks AB (in liquidation)
Wirralie Gold Mines Pty Ltd
Yandal Gold Holdings Pty Ltd
Yandal Gold Pty Ltd

Western Australia
South Australia
Victoria
New South Wales
Australian Capital Territory
New South Wales
Western Australia
Sweden
Queensland
Victoria
Victoria