

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 30/09/01 Amended 01/01/11

Name of entity	Regis Resources Ltd
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	Jim Beyer
Date of last notice	9 March 2021

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	James Rudolf (Jim) Beyer and Susan Jane Beyer as Trustees for The Deckchair Trust and Mrs Susan Beyer
Date of change	12 May 2021
No. of securities held prior to change	60,848 fully paid ordinary shares 160,766 Performance Rights (unvested) issued under the 2016 Executive Incentive Plan following shareholder approval on 23 November 2018 129,433 Performance Rights (unvested) issued under the 2019 Executive Incentive Plan following shareholder approval on 26 November 2019 192,169 Performance Rights (unvested) issued under the 2019 Executive Incentive Plan following shareholder approval on 25 November 2020

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	19,757
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	80,605 fully paid ordinary shares 160,766 Performance Rights 2018 (unvested) 129,433 Performance Rights 2019 (unvested) 192,169 Performance Rights 2020(unvested)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under 2021 Retail Entitlement Allotment

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.