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 State Street Corporation and subsidiaries named in paragraph 6 to this form

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 02/04/2025

The previous notice was given to the company on 02/04/2025

The previous notice was dated 31/03/2025

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	56,217,283	7.44%	47,199,664	6.25%

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 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
	Annexure A & B				

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
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	93,926	Ordinary	93,926
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Bank of New York Mellon	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	138,281	Ordinary	138,281
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	46,920	Ordinary	46,920
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	226,287	Ordinary	226,287
STATE STREET BANK AND TRUST COMPANY	NATIXIS	NATIXIS	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	5,005,328	Ordinary	5,005,328
STATE STREET BANK AND TRUST COMPANY	ARROWSTREET ACWI ALPHA EXTENSION FUND V CAYMAN LIMITED	STATE STREET BANK AND TRUST COMPANY	For memo pledge securities:Relevant interest under section 608(8) being the right, as lender, to dispose of shares pledged to secure a securities loan	483,814	Ordinary	483,814
STATE STREET GLOBAL ADVISORS TRUST COMPANY	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	4,810,945	Ordinary	4,810,945
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Bank of New York Mellon	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	305,499	Ordinary	305,499
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	106,604	Ordinary	106,604
SSGA FUNDS MANAGEMENT, INC.	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	549,680	Ordinary	549,680

STATE STREET GLOBAL ADVISORS LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	3,805	Ordinary	3,805
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	JPMorgan AG	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	2,654,808	Ordinary	2,654,808
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	27,349,380	Ordinary	27,349,380
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	BNP Paribas	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	210,078	Ordinary	210,078
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	2,262,217	Ordinary	2,262,217
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	2,952,092	Ordinary	2,952,092

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 (if applicable)	Nature of association
STATE STREET BANK AND TRUST COMPANY	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Subsidiary of State Street Corporation
SSGA FUNDS MANAGEMENT, INC.	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS LIMITED	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Subsidiary of State Street Corporation

6. Addresses

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

Name	Address
STATE STREET BANK AND TRUST COMPANY	ONE CONGRESS STREET, SUITE 1, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	78 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND
SSGA FUNDS MANAGEMENT, INC.	CHANNEL CENTER, 1 IRON STREET, BOSTON MA 02210, UNITED STATES
STATE STREET GLOBAL ADVISORS TRUST COMPANY	1 IRON STREET, BOSTON MA 02210, UNITED STATES
STATE STREET GLOBAL ADVISORS LIMITED	20 CHURCHILL PLACE, LONDON, ENGLAND, E14 5HJ, UNITED KINGDOM
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	LEVEL 15, 420 GEORGE STREET, SYDNEY NSW 2000, AUSTRALIA

Signature

print name Alok Maheshwary capacity Authorised signatory

sign here date 04/04/2025

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and ADDRESSES of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A referred to in Form 604, Notice of change of interest of substantial holder

Alok Maheshwary	**Authorised signatory**	**Dated the**	**04/04/2025**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-86,975	Ordinary	-86,975
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-25,096	Ordinary	-25,096
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-166,020	Ordinary	-166,020
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-109,249	Ordinary	-109,249
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-191,258	Ordinary	-191,258
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-26,519	Ordinary	-26,519
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-749,862	Ordinary	-749,862
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-565	Ordinary	-565
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-701	Ordinary	-701
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	196	Ordinary	196
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,732	Ordinary	-1,732
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	15	Ordinary	15
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	87	Ordinary	87
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	29,524	Ordinary	29,524
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-87,673	Ordinary	-87,673
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3,635	Ordinary	3,635
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-48,402	Ordinary	-48,402
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	300	Ordinary	300
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-22,899	Ordinary	-22,899
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,985	Ordinary	-1,985
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-13	Ordinary	-13
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,850	Ordinary	-1,850
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-18,166	Ordinary	-18,166
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-3,994	Ordinary	-3,994
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-507	Ordinary	-507
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-13,823	Ordinary	-13,823
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-122	Ordinary	-122
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-304	Ordinary	-304
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-9,522	Ordinary	-9,522
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-15	Ordinary	-15
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-186	Ordinary	-186
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-7,780	Ordinary	-7,780
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-41,117	Ordinary	-41,117
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-120,523	Ordinary	-120,523
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,193,420	Ordinary	-1,193,420
01/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,734	Ordinary	-1,734
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-5,362	Ordinary	-5,362
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-6,820	Ordinary	-6,820
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-16,137	Ordinary	-16,137
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-19,696	Ordinary	-19,696
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-702,014	Ordinary	-702,014
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-3,807,264	Ordinary	-3,807,264
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-804,750	Ordinary	-804,750
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-211,207	Ordinary	-211,207
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-21,827	Ordinary	-21,827
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-26,330	Ordinary	-26,330
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-18,305	Ordinary	-18,305
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-175,788	Ordinary	-175,788
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-38,247	Ordinary	-38,247

02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-4,768	Ordinary	-4,768
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-134,492	Ordinary	-134,492
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,326	Ordinary	-1,326
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-2,779	Ordinary	-2,779
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-176,899	Ordinary	-176,899
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-153	Ordinary	-153
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,770	Ordinary	-1,770
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	278	Ordinary	278
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	139	Ordinary	139
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	55,710	Ordinary	55,710
02/04/2025	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	440	Ordinary	440

Annexure B

This is Annexure B referred to in Form 604, Notice of change of interest of substantial holder

Alok Maheshwary	**Authorised signatory**	**Dated the**	**04/04/2025**

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)

Type of agreement:	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities Loan Agreement. A pro forma copy of the agreement will be given if requested by the ASIC or the company or responsible entity to whom the prescribed report is given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	BORROWER
Are there any restrictions on voting rights?	(1) No (2) Yes. (Borrower has the right to vote, but may on-lend securities)
If yes, in what detail?	(1) Only if instructed to by the borrower (2) As determined by the owner of the securities
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (i.e. borrow date):	The dates on which the securities were delivered by State Street Bank and Trust Company as borrower are set out in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (i.e. return date)	No scheduled return date
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (i.e. before the scheduled return date)? [Yes/No]	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)

Type of agreement:	Global Master Securities Lending Agreement Securities Lending Authorisation Agreement If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	LENDER
Are there any restrictions on voting rights?	(1) Yes, but only if the borrower defaults and ownership is enforce; (2) Yes
If yes, in what detail?	(1) Only if the borrower defaults and ownership is enforced;
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (i.e. borrow date):	The dates on which the securities were transferred, as indicated in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (i.e. return date)	No scheduled return date. Securities collateral is returned on termination of related securities loan
Does the borrower have the right to return the securities early? [Yes/No]	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
If yes, in which circumstances?	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
Does the lender have the right to recall the securities early (i.e. before the scheduled return date)? [Yes/No]	No, assuming the borrower returns the borrowed securities or equivalent securities
If yes, in which circumstances?	n/a (lender must return securities collateral if the borrower returns the borrowed securities or equivalent securities)