

25 August 2022

Manager Announcements  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

## **SUSPENSION OF DIVIDEND REINVESTMENT PLAN (DRP) - ASX:RRL**

In accordance with ASX Listing Rule 3.10.8, **Regis Resources Ltd (Regis)** today announces the suspension of its DRP with immediate effect until further notice.

Under Rule 13(a) of the DRP Rules, the Regis Board may suspend the DRP at any time.

While the DRP is suspended, participants in the DRP will receive cash distributions, including for the 2022 final dividend. Regis reminds shareholders to review and, if necessary, update their bank account details with the Registry.

No action is required by shareholders in relation to the DRP. Should the suspension of the DRP be lifted, then, under Rule 13(i) of the DRP Rules, each shareholder's existing DRP status will be reinstated and will continue to apply until a new valid DRP Application or Cancellation is lodged, unless the Regis Board determines otherwise.

### **Regis Resources Limited**

Elena Macrides  
Company Secretary

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This announcement was authorised by the Board of Regis Resources