

ASX Announcement

15 October 2026

Board Succession and Renewal

Regis Resources Ltd (**ASX:RRL, Regis or the Company**) advises of upcoming changes to the Board of Directors, in line with succession planning for Board renewal that has been undertaken.

Chairman **Mr James Mactier** and non-executive director **Mrs Fiona Morgan** will retire as directors of Regis at the conclusion of the Company's Annual General Meeting to be held on 19 November 2026. These changes were previously flagged to shareholders, and both directors will have served for approximately ten years at the time of their retirement from the Regis Board.

The Regis Board is pleased to announce the appointment of **Mr Ian Macliver** as independent non-executive director, effective immediately. Mr Macliver has also been nominated as Chairman-elect of Regis and will, subject to election by shareholders, succeed Mr Mactier as Chairman at the conclusion of the Annual General Meeting.

Mr Macliver is a very experienced director and chair within the mining sector. His executive and director experience covers many aspects of the industry including acquisitions, divestments, takeovers, business and strategic planning, accounting, as well as debt and equity financing.

Mr Macliver was chairman of MMA Offshore Limited from 2020 to 2024 (prior to its acquisition by Cyan Renewables) and non-executive chairman of Western Areas Limited from 2011 to 2022 (prior to its acquisition by IGO Limited). Mr Macliver is the independent chair of ASX listed Emeco Holdings Ltd, a non-executive director of Wright Prospecting Pty Ltd and Chairman of VOC Group Limited (unlisted), which is a 50% shareholder in Wright Prospecting Pty Ltd. Mr Macliver is also currently a director of Sheffield Resources Ltd but will retire as a director at the end of Sheffield's annual general meeting on 20 November 2026. Mr Macliver holds a Bachelor of Commerce from the University of Western Australia, a Post Graduate Diploma from FINSIA (formerly the Securities Institute of Australia) and qualified as a Chartered Accountant.

The recruitment process for a replacement for the board vacancy following Mrs Morgan's retirement is well advanced.

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This announcement is authorised by the Board of Regis Resources.

For further information please contact:

Investor Relations Enquiries:

Mathew Collings

Regis Resources Limited

T: +61 8 9442 2200

E: enquiries@regisresources.com

Media Enquiries:

Shane Murphy

FTI Consulting

T: +61 420 945 291

E: shane.murphy@fticonsulting.com

Forward-Looking Statements

This ASX announcement contains forward looking statements that are subject to risk factors. It is believed that the expectations reflected in these statements are reasonable, but they may be affected by a variety of variables and changes in underlying assumptions which could cause actual times to differ materially.