

PO-09 RISK MANAGEMENT POLICY

Regis Resources Ltd is committed to achieving an excellent standard of performance in all its business activities and utilises effective risk management as a core element to successfully accomplish this.

In particular, Regis will:

- Integrate risk management into all facets of its business;
- Use risk management techniques as an integral part of decision making;
- Ensure that all material risks are identified and objectively assessed against accepted criteria and that effective control measures are implemented and maintained;
- Ensure that its employees and contractors are informed about this Policy and their responsibilities for its implementation;
- Implement effective crisis management and business continuity plans;
- Implement effective financing strategies (including insurance) for the transfer of residual risk;
- Continually strive to improve the Company's performance and periodically review performance to identify areas for improvement;
- Comply with all applicable laws, regulations, internal policies and contractual obligations as a minimum standard; and
- Ensure adequate systems are in place to confirm risk mitigation actions have been implemented and continue to be regularly audited for effectiveness.



Jim Beyer

Managing Director and Chief Executive Officer
Regis Resources Ltd
15th January 2019