

18 January 2016

Manager Announcements
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REGIS DECLARES INTERIM DIVIDEND

The board of Regis Resources Ltd advises that it has resolved to pay a 4 cents per share fully franked interim dividend. The interim dividend has been declared after consideration of the strong cash flow and profitability from the Company's Duketon operations in the first half of FY2016.

Regis paid a dividend of 6cps (interim nil, final 6cps) in relation to FY2015.

The key dates in relation to the 2016 interim dividend are as follows:

- Ex Date 28 January 2016
- Record Date 1 February 2016
- Payment Date 11 February 2016

Regis Executive Chairman, Mark Clark, said:

"The Regis board is committed to delivering ongoing returns to shareholders so it is pleasing that the strong operational performance and cash-flow of our business has underpinned the declaration of a 4cps interim 2016 dividend."

Yours sincerely
Regis Resources Limited



Mark Clark
Executive Chairman