

Date: 24/01/2022

Dear Sir/Madam,

Thank you for your enquiry and below is the account balance(s) of your portfolio as of close of business on: 30/06/2021

**REGIS RESOURCES LIMITED  
RRL ORDINARY FULLY PAID SHARES**

Name	Share Type	Register	Quantity
MRS PAULA FORD + MR MICHAEL FORD <NOONIE SUPER FUND> X*****7871	CHESS Sponsored	VIC	27271
Total			27271

Sincerely,  
Computershare

**Only Computershare managed holdings are listed.**