

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.