

ASX:RRL

21 August 2026

IMPORTANT DATES FOR SHAREHOLDERS

Please see below the important dates for shareholders for the remainder of 2026.

2026 Full Year Results and briefing 21 August 2026

2026 Final Dividends

- | | |
|--------------------|-------------------|
| • Ex dividend date | 10 September 2026 |
| • Record date | 11 September 2026 |
| • Payment date | 7 October 2026 |

2026 Annual General Meeting

- | | |
|---|------------------|
| • Closing date for director nominations | 1 October 2026 |
| • Annual General Meeting | 19 November 2026 |

AGM

Regis Resources Limited (**ASX:RRL**) (**Regis or the Company**) advises that its Annual General Meeting in respect of its financial year ended 30 June 2026 is scheduled to be held on Thursday, 19 November 2026.

Details of the meeting venue and other meeting arrangements will be confirmed and made available to shareholders at a later date.

Notice of Meeting

As permitted by the *Corporations Act 2001 (Cth)*, Regis no longer sends physical meeting documents to shareholders unless a shareholder has requested that physical copies be posted to them.

Regis encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences or sign up to receive your shareholder communications via email, please update your details at www.investorcentre.com/au.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding contact the Company's Share Registry, Computershare Investor Services Ltd (Computershare).

Computershare's contact details are:

Postal Address: GPO Box 2975 Melbourne, VIC 3001

Telephone (within Australia): 1300 850 505

Telephone (outside Australia): +61 3 9415 4000

Email: web.queries@computershare.com.au

Website: www.investorcentre.com/contact

Elena Macrides
Company Secretary

This announcement was authorised by the Company Secretary

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.