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28 November 2014

ASX Announcement

Dear Sir/Madam

Resignation and Appointment of Company Secretary and Change in Registered Office

Regal Resources Limited (ASX RER) ("Company") advises that Mr Adrien Wing has resigned as Company Secretary and that Mr Mitchell Wells has been appointed Company Secretary.

The Board thanks Mr Wing for his service and welcomes Mr Wells to the role.

The Company also advises that its registered office, postal address and contact number have changed to:

Registered Office:

Regal Resources Limited
11 Ventnor Avenue, Ground Floor
West Perth
WA 6005

Postal Address:

Regal Resources Limited
PO Box 1770
West Perth
WA 6872

Phone Number:

+61 8 6355 6888

If any further information is required, please contact this office.

Yours sincerely



Mitchell Wells
Company Secretary