



14 October 2012

The Manager
ASX Company Announcements Office
PO Box H224, Australia Square
SYDNEY NSW 2001

Management Changes

Regalpoint Resources Limited ("Company") (ASX: RGU) announces that non-executive director Richard Lockwood has tendered his resignation from the Company, effective 12 October 2012.

The Company wishes to thank Mr Lockwood for the contribution he has made to Regalpoint Resources, particularly since the Company listed in May 2011, and wish him well in his new endeavours.

For further information please contact:

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