

21 December 2018

Dear Shareholder,

UPDATE ON USE OF PERSONAL DATA (GDPR / DATA PROTECTION ACT 2018)

Regency Mines Plc is bound by the provisions of current UK Data Protection Legislation, which includes all applicable data protection and privacy legislation in force from time to time in the UK including the General Data Protection Regulation ((EU) 2016/679); the Data Protection Act 2018; the Privacy and Electronic Communications Directive 2002/58/EC (as updated by Directive 2009/136/EC) and the Privacy and Electronic Communications Regulations 2003 (SI 2003/2426) as amended, as determined by the Information Commissioner with whom we are registered as the Data Controller.

The purpose of this letter is to set out what Personal Information we collect and use to fulfil our obligations under the UK Data Protection Legislation, and also the Companies Act 2006 (notably sections 808 and 793).

Companies Act 2006

Under the Companies Act 2006, section 793 notices are letters sent to nominees requesting the identity of the beneficial owners of a company's shares. In the UK a company has a legal right to this information under section 793 of the Act.

Section 808 provides that if, as a result of a Section 793 inquiry, the company receives information relating to interests held by any person in relevant shares, it must within three days enter it in a register of interests disclosed. Section 811 provides that in certain circumstances information in the register of interests disclosed must be made available to third parties.


UK Data Protection Legislation

Though Regency Mines Plc has an obligation to enter Personal Information received as a result of a Section 793 inquiry, it is also obliged to maintain the register of interests in accordance with current UK Data Protection Legislation. This includes the requirement to retain information only where we have a legitimate purpose to do so (such as compliance with the Companies Act). Accordingly, we have updated our Privacy Policy which details the collection and use of such Personal Information, and which can be found on our website at www.regency-mines.com

If you have any concerns about how we retain and manage your Personal Information received as a result of a Section 793 inquiry, please first refer to the above Privacy Policy, or alternatively you can contact us at:

Regency Mines Plc
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E-mail: exploration@regency-mines.com

Yours sincerely,



Andrew Bell
Chairman and CEO