

Regulatory Story

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Company Regency Mines PLC
TIDM RGM
Headline Option Exercise, Director Dealing
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 Regency Mines PLC
 29 January 2010

REGENCY MINES PLC

Director's Dealing, Exercise of Options and Issue of Equity

Dated: 29 January 2010

Regency Mines PLC ("Regency" or the "Company") has been notified that the interests of Andrew Bell, Chairman of the Company, in the Company have been reduced by the disposal yesterday of 2,000,000 ordinary 0.1p shares ("Ordinary Shares") in the Company at an average price of 1.2 pence per Ordinary Share.

Andrew Bell yesterday also exercised 250,000 options to subscribe for Ordinary Shares in the Company at a price of 1 pence per share ("New Ordinary Shares").

As a result of this disposal and exercise of options, Andrew Bell is interested in 41,994,282 Ordinary Shares in the Company, of which 100,002 are held directly. This interest represents 10.38 per cent. of Regency's issued ordinary share capital.

In addition to Andrew Bell's interest in the Ordinary Share Capital of the Company stated above, Mr. Bell remains interested in the following options to subscribe for the Company's Ordinary Shares.

	Number of Options	Expiry Date	Exercise Price
Andrew Bell	4,500,000	30 Sept 2014	2.5 pence
	4,500,000	30 Sept 2014	3.5 pence
	2,500,000	31 May 2011	1.25 pence
	1,000,000	11 May 2012	4.5 pence

Application will be made for the New Ordinary Shares, which rank pari passu with the Company's existing issued ordinary share capital, to be admitted to trading on AIM. It is expected that the admission of the New Ordinary Shares to trading on AIM will occur on 4 February 2010.

Following the issue and allotment of the new Ordinary Shares, the Company will have 404,756,777 ordinary shares in issue.

For further information contact:

Andrew Bell	0207 402 4580 or 07766 474849	Regency Mines plc	Chairman
Peter Trevelyan-Clark/Ben Jeynes	020 7444 0800	Blomfield Corporate Finance Ltd	Nominated Adviser
Nick Emerson	01483 413500	Simple Investments Ltd	Broker
Ron Marshman	020 7011 9411	Lothbury Financial Ltd	Public Relations

Updates on the Company's activities are regularly posted on its website www.regency-mines.com.

This information is provided by RNS
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