

Regulatory Story

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Company Regency Mines PLC
TIDM RGM
Headline Grant of Options
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 Regency Mines PLC
 02 February 2009

REGENCY MINES PLC Grant of Options

Dated: 2 February 2009

On the 29th January 2009, Regency Mines plc (the "Company") approved the grant of the following options over ordinary shares of £0.001 in the capital of the Company ("Ordinary Shares") to Directors of the Company as outlined below.

<i>Grantee</i>	<i>Number of Ordinary Shares</i>	<i>Option Price</i>	<i>Expiry Date</i>	<i>Number of Ordinary Shares</i>	<i>Option Price</i>	<i>Expiry Date</i>
Andrew Bell	2,500,000	1p	31.05.10	2,500,000	1.25p	31.05.11
Kenneth Watson	500,000	1p	31.05.10	500,000	1.25p	31.05.11
John Watkins	500,000	1p	31.05.10	500,000	1.25p	31.05.11
Julian Lee	250,000	1p	31.05.10	250,000	1.25p	31.05.11

Enquiries:

Andrew Bell	0207 402 4580 or 07766 474849	Regency Mines plc	Chairman
John Simpson	020 7489 4500	Blomfield Corporate Finance Ltd	Nominated Adviser

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

This information is provided by RNS

The company news service from the London Stock Exchange

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