

## RELEASE OF VOLUNTARY ESCROWED SECURITIES

Resolution Minerals Ltd (RML or the Company) wishes to advise that 4,875,000 fully paid ordinary shares will be released from voluntary escrow on 31 January 2020. The restricted RML shares will be tradable on Monday 3 February 2020.

For further information please contact the authorising officer:

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Resolution Minerals Ltd  
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### CAPITAL STRUCTURE

#### Ordinary Shares

Issued 113.9 M

#### Options and rights

Listed options 6.1 M @ 10c

Unlisted options 12.3 M @ 25c

Unlisted options 15.0 M @ 6c

Unlisted rights 6.0 M

#### Performance Shares

Class A 9.6 M

Class B 3.6 M

#### Last Capital Raise

December 2019 – Placement

\$1.5M @ 3.5c

### BOARD

Len Dean - Chair

Duncan Chessell - MD

Andrew Shearer - NED

Jarek Kopias - Co Sec