

Resolution Minerals Conference Call Thursday 2 April 2020 - 11am Sydney time

Resolution Minerals Ltd (ASX:RML) (**Resolution** or the **Company**) is pleased to provide details for an investor conference call and presentation by Managing Director, Duncan Chessell, who will provide an update on drilling activities and operations at the 64North Project in Alaska.

Also in attendance will be Resolution's Exploration Manager Christine Lawley and Alaskan project partner, Millrock Resources CEO/President Greg Beischer (TSX.V:MRO).

Topic: Resolution Minerals 64North Project Update Alaska

Date: Thursday 2 April 2020

Time: 11:00am Sydney, Australia

Join Zoom Meeting

<https://zoom.us/j/762778564>

Meeting ID: 762 778 564

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For further information please contact the authorising officer:

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or visit our website www.resolutionminerals.com

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CAPITAL STRUCTURE

Ordinary Shares
Issued 205 M

Options and rights
Listed options 6.1 M @ 10c
Unlisted options 12.3 M @ 25c
Unlisted options 15.0 M @ 6c
Unlisted rights 7.0 M

Performance Shares
Class A 9.6 M
Class B 3.6 M

Last Capital Raise
February 2020 - Placement
\$4.5M @ 5c

BOARD

Len Dean - Chair
Duncan Chessell - MD
Andrew Shearer - NED
Jarek Kopias - Co Sec