

Resolution Minerals Conference Call – Wednesday 29th April 2020 – 12noon 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. In attendance will be Resolution's Exploration Manager Christine Lawley and Non-Executive Director Andrew Shearer.

Date: Wednesday 29 April 2020

Time: 12:00 Sydney, Australia

Topic: 1st Assay results and Operations Update, Aurora Prospect 64North Prospect, Alaska.

Join Zoom Meeting

<https://us02web.zoom.us/j/4597737277?pwd=RU9RUhR1Z0UT09>

Meeting ID: 459 773 7277

Password: **gold**

One tap mobile

+61861193900,,4597737277#,,1#,981914# Australia

+61871501149,,4597737277#,,1#,981914# Australia

Dial by your location

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+1 929 205 6099 US (New York)

Meeting ID: 459 773 7277

Password: 981914

For further information please contact the authorising officer:

Duncan Chessell
Managing Director
Resolution Minerals Ltd
M: +61 414 804 055

Follow RML on [LinkedIn](#) or [Twitter](#)
or visit our website www.resolutionminerals.com

E: duncan@resolutionminerals.com



CAPITAL STRUCTURE

Ordinary Shares
Issued 206.4 M

Options and rights
Listed options 6.1 M @ 10c
Unlisted options 12.3 M @ 25c
Unlisted options 13.4 M @ 6c
Unlisted rights 7.5 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

Level 4, 29-31 King William Street
Adelaide SA 5000