

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Resolution Minerals Ltd
<b>ABN</b>	99 617 789 732

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Leonard (Len) DEAN
<b>Date of last notice</b>	11 August 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lacasuper Pty Ltd <LA & CA Dean Super A/C>. Mr Dean is a shareholder and director of the trustee and beneficiary of the super fund (Super).  Mr Leonard Dean and Mrs Carolyn Dean (Joint).
<b>Date of change</b>	16 October 2020
<b>No. of securities held prior to change</b>	475,017 Shares held by Super  64,000 Shares held by Joint  48,810 Quoted Options held by Super  1,000,000 Options held by Super  500,000 Performance Rights held by Super

+ See chapter 19 for defined terms.

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<p><b>Class</b></p>	<p>Shares - fully paid ordinary shares.</p> <p>Quoted Options A - quoted options with an exercise price of \$0.10 and expiry of 30 June 2022 (RMLOA).</p> <p>Quoted Options B - quoted options with an exercise price of \$0.12 and expiry of 30 September 2023 (RMLOB).</p> <p>Options - unquoted options with an exercise price of \$0.2493 and expiry of 21 March 2021.</p> <p>Performance Rights - unquoted performance expiring on 31 December 2024.</p>
<p><b>Number acquired</b></p>	<p>84,539 Quoted Options B held by Super</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>475,017 Shares held by Super</p> <p>64,000 Shares held by Joint</p> <p>48,810 Quoted Options A held by Super</p> <p>84,539 Quoted Options B held by Super</p> <p>1,000,000 Options held by Super</p> <p>500,000 Performance Rights held by Super</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issue of SPP attaching options as approved by shareholders on 18 September 2020.</p>

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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