



Market Announcement

13 September 2021

Resolution Minerals Ltd (ASX: RML) – Trading Halt

Description

The securities of Resolution Minerals Ltd ('RML') will be placed in trading halt at the request of RML, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 15 September 2021 or when the announcement is released to the market.

Issued by

Corey Lian

Compliance Adviser, Listings Compliance (Sydney)

REQUEST FOR TRADING HALT

Mr Adrian Smythe
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Adrian

Resolution Minerals Ltd – Request for Trading Halt

Resolution Minerals Ltd (**Company**) (ASX: RML) requests a trading halt to be placed on its securities immediately.

In accordance with ASX Listing Rule 17.1, the Company advises that:

- (a) the trading halt is requested pending the release of an announcement in relation to a share placement and Share Purchase Plan;
- (b) the Company requests that securities remain in trading halt until the earlier of the announcement to the market of the capital raising or the commencement of trade on Wednesday 15 September 2021; and
- (c) the Company is not aware of any reasons why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours faithfully



Jarek Kopias
Company Secretary
Resolution Minerals Ltd

CAPITAL STRUCTURE

Ordinary Shares
Issued 448 M

Options and rights
Listed options 6 M @ 10c
Listed options 74 M @ 12c
Unlisted options 13 M @ 8c
Unlisted options 59 M @ 4c
Unlisted rights 11 M

Performance Shares
Class A 9.6 M
Class B 3.6 M

Last Capital Raise
February 2021 – Placement
\$3.2M @ 2.8c

BOARD

Craig Farrow - Chair
Duncan Chessell - MD
Andrew Shearer - NED
Jarek Kopias - Co Sec

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