Market Announcement



16 May 2022

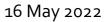
Resolution Minerals Ltd (ASX: RML) – Trading Halt

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, 18 May 2022 or when the announcement is released to the market.

Issued by

Yushra Haniff Compliance Adviser, Listings Compliance (Sydney)





REQUEST FOR TRADING HALT

Ms Yushra Haniff ASX Compliance Pty Ltd 20 Bridge Street Sydney NSW 2000

Dear Yushra

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 capital raise;
- (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 18 May 2022; 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 665 M

Options and rights Listed options 6 M @ 10C Listed options 74 M @ 12C Unlisted options 13 M @ 10C Unlisted options 79 M @ 3C Unlisted rights 28 M

Last Capital Raise Sep-Oct-21 - Placement and SPP \$3.7M @ 2c

Level 4, 29 King William Street Adelaide SA 5000 www.resolutionminerals.com Craig Farrow - Chair Dr Paul Kitto – TED Duncan Chessell - NED Andrew Shearer - NED

Jarek Kopias - Co Sec

BOARD