

CESSATION OF SECURITIES

Resolution Minerals Ltd (**Company**) (ASX:**RML**) advises that 6,096,558 quoted options with an exercise price of \$0.10 (10 cents) and expiry of 30 June 2022 (ASX:**RMLOA**) have lapsed in accordance with the terms of the options.

The Company's Board has authorised the release of this announcement to the market.

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CAPITAL STRUCTURE

Ordinary Shares
Issued 832 M

Options and rights
Listed options 74 M @ 12c
Unlisted options 13 M @ 10c
Unlisted options 79 M @ 3c
Unlisted performance rights 38 M
Unlisted performance shares 13 M

Last Capital Raise
May-22 - Placement
\$1.9M @ 1.2c

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www.resolutionminerals.com

BOARD

Craig Farrow - Chair
Steven Groves - MD
Duncan Chessell - NED
Dr Paul Kitto - TED
Andrew Shearer - NED
Jarek Kopias - Co Sec