

Announcement Summary

Entity name

RESOLUTION MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Wednesday September 07, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
RMLAE	PERFORMANCE SHARES CLASS A	9,600,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/09/2022
RMLAF	PERFORMANCE SHARES CLASS B	3,575,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/09/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

RESOLUTION MINERALS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

99617789732

1.3 ASX issuer code

RML

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/9/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

RMLAE : PERFORMANCE SHARES CLASS A

Unquoted +equity securities that have ceased**Number of securities that have ceased**

9,600,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

6/9/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

ASX +Security Code and Description

RMLAF : PERFORMANCE SHARES CLASS B

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,575,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

6/9/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RML : ORDINARY FULLY PAID	881,746,192
RMLO : OPTION EXPIRING 31-JUL-2025	586,878,437
RMLOB : OPTION EXPIRING 30-SEP-2023	74,634,643

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RMLAK : OPTION EXPIRING 15-DEC-2023 EX \$0.03	79,484,111
RMLAH : PERFORMANCE RIGHTS	38,340,000
RMLAE : PERFORMANCE SHARES CLASS A	0
RMLAF : PERFORMANCE SHARES CLASS B	0
RMLAI : OPTION EXPIRING 30-NOV-2022 EX VARIOUS PRICES	13,400,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.