

DIRECTOR RESIGNATION

Resolution Minerals Ltd (RML or Company) (ASX:RML), regrets that due to the increasing demands of his executive and other board roles, Mr Andrew Shearer has resigned as a Non-Executive Director of the Company.

The Board wishes to express its deep appreciation for the significant contribution and guidance Mr Shearer has provided in taking the Company from its Initial Public Offering to present projects.

Chair, Craig Farrow, "On behalf of the Board and Management of Resolution, I would like to express our thanks and appreciation to Andrew for his support and guidance since the Company's IPO in 2017. We greatly appreciate the significant contribution and valued insight Andrew has provided during the last five years and wish him well."

This announcement was authorised for release by the Board of the Company.

For further information please contact Steve Groves:

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CAPITAL STRUCTURE

Ordinary Shares

Issued 957 M

Options and rights

Listed options 74 M @ 12c

Listed options 625 M @ 1.5c

Unlisted options 13 M @ 10c

Unlisted options 79 M @ 3c

Unlisted performance rights 38 M

Last Capital Raise

Sep-22 - Placement

\$0.6M @ 0.8c

Level 4, 29 King William Street
Adelaide SA 5000

www.resolutionminerals.com

BOARD

Craig Farrow - Chair
Steve Groves - MD
Duncan Chessell - NED
Dr Paul Kitto - TED
Mark Holcombe - NED
Jarek Kopias - Co Sec