

RELEASE OF VOLUNTARY ESCROWED SHARES

Resolution Minerals Ltd (RML or Company) (ASX: **RML**) advises that, in accordance with listing rule 3.10A, 2,000,000 fully paid ordinary shares will be released from voluntary escrow and tradable on 8 February 2023.

These shares relate to the 2022 acquisition of the Carrara Range Battery Metal Project as per ASX release of 4 February 2022.

Authorised by the Board of the Resolution Minerals Ltd.

For further information, please contact:

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Resolution Minerals Ltd
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CAPITAL STRUCTURE

Ordinary Shares
Issued 1,070 M

Options and rights
Listed options 74 M @ 12c
Listed options 625 M @ 1.5c
Unlisted options 79 M @ 3c
Unlisted performance rights 46 M

Last Capital Raise
Oct-22 - Placement
\$1.0M @ 1.0c

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BOARD

Duncan Chessell - Chair
Dr Paul Kitto - TED
Mark Holcombe - Exec Director
Jarek Kopias - Co Sec, CFO