

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Resolution Minerals Ltd |
| <b>ABN</b>            | 99 617 789 732          |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Mark HOLCOMBE   |
| <b>Date of last notice</b> | 7 December 2022 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and indirect                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | BNP Paribas Nominees Pty Ltd <IB AU Noms Retailclient DRP> (BNP)<br><br>Citicorp Nominees Pty Limited (Citicorp)<br><br>Mr Holcombe holds shares beneficially through the custodial accounts. |
| <b>Date of change</b>                                                                                                                                | 1 May 2023                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                        | 800,000 Shares held by BNP<br><br>10,000,000 Shares held by Citicorp<br><br>10,517,690 Performance Rights held directly                                                                       |

+ See chapter 19 for defined terms.

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| <b>Class</b>                                                                                                                                                                | Shares - fully paid ordinary shares.<br><br>Performance Rights - unquoted performance rights; vested and unvested rights subject to performance based vesting criteria. |
| <b>Number acquired</b>                                                                                                                                                      | 7,517,690 Shares held directly                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                      | 7,517,690 Performance Rights held directly                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$nil                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | 800,000 Shares held by BNP<br><br>10,000,000 Shares held by Citicorp<br><br>7,517,690 Shares held directly<br><br>3,000,000 Performance Rights held directly            |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of Performance Rights.                                                                                                                                         |

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+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           |                |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |                |
| <b>Date of change</b>                                                                                                                                                                               |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>                                                                                                                                                                            |                |
| <b>Interest disposed</b>                                                                                                                                                                            |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     |                |
| <b>Interest after change</b>                                                                                                                                                                        |                |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              |                |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   |                |

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<sup>+</sup> See chapter 19 for defined terms.