

DIRECTOR CHANGES

Resolution Minerals Ltd (**RML** or **Company**) (**ASX: RML**) announces that Founder & Non-Executive Chairman, Mr Duncan Chessell, has resigned effective 5pm on Wednesday 6 December 2023. Mr Chessell is resigning to focus on his full-time role elsewhere. The Company is further pleased to announce the appointment today of Mr Aharon Zaetz as a new non-executive director of Resolution Minerals. Mr Zaetz is a lawyer focusing on capital raisings, business development and strategy negotiations. In addition to non-executive director fees, Mr Zaetz will be issued performance rights (share price KPI) subject to future shareholder approval.

Mr Chessell will assist the recently appointed Non-Executive Directors in a hand over process, prior to his departure. The Company will appoint an additional replacement director in coming weeks.

Mr Chessell Commented

It has been a privilege to serve on the board since founding the company in early 2017 and I am proud of the dedicated exploration work the geology team has tackled. While we have not hit the ball out of the park of late, we have effectively tested multiple projects in a range of commodities in Australia and North America over the last six years. We have always deployed a high percentage of shareholder funds “in the ground” aiming for large scale discovery success to benefit shareholders. I wish the new board of Resolution success in the future.

Authorised by Duncan Chessell, Chairman of the Board of the Resolution Minerals Ltd

For further information, please contact:

Duncan Chessell

Chairman

Resolution Minerals Ltd

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CAPITAL STRUCTURE

Ordinary Shares

Issued 1,257 M

Options and rights

Listed options 625 M @ 1.5c

Unlisted options 79 M @ 3c

Unlisted options 83 M @ 0.8c

Unlisted performance rights 44 M

Last Capital Raise

Apr-23 - Placement

\$0.8M @ 0.5c

Level 4, 29 King William Street

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www.resolutionminerals.com

BOARD

Duncan Chessell - Chairman

Mendel Rogatsky - NED

Aharon Zaetz - NED

Jarek Kopias - Co Sec, CFO