

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Duncan CHESSELL
<b>Date of last notice</b>	2 October 2023
<b>Date that director ceased to be director</b>	6 December 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
None.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Lobuje Pty Ltd <Arnold Chessell Family A/C> (Lobuje).	1,133,451 quoted options (ASX:RMLO) with an exercise price of \$0.015 and expiry of 31 July 2025 held by Lobuje
Mr Chessell is a director and shareholder of the trustee and beneficiary of the trust.	1,309,052 quoted options (ASX:RMLO) with an exercise price of \$0.015 and expiry of 31 July 2025 held by Chessarno
Chessarno Pty Ltd <Chessarno Super Fund A/C> (Chessarno).	6,250,000 unquoted performance rights unvested rights subject to performance based vesting criteria held by Lobuje
Mr Chessell is a director and shareholder of the trustee and beneficiary of the super fund.	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.