

CORPORATE UPDATE

Resolution Minerals Ltd (**RML** or **Company**) (**ASX: RML**) advises that existing directors, Mendel Rogatsky and Aharon Zaetz have taken on executive leadership roles in the Company effective upon their appointment as directors in late 2023. The terms of their remuneration are detailed in the Appendix below.

A shareholder meeting notice follows this announcement to seek approval for the issue of equity remuneration to Mr Rogatsky and Mr Zaetz.

Authorised by the board Resolution Minerals Ltd

For further information, please contact:

Aharon Zaetz

Non-Executive Director

Resolution Minerals Ltd

M: +61 424 743 098

ari@resolutionminerals.com

Appendix - Material terms of Executive Director remuneration – each of M Rogatsky and A Zaetz

Position	Executive Director
Commencement	1 December 2023
Remuneration package	\$350,000 per annum inclusive of superannuation – amount to be settled via issue of shares subject to shareholder approval.
Equity remuneration*	180,000,000 unquoted options with an exercise price of 200% of the RML share price at the date of issue (no later than 1 month following shareholder approval) and expiry of 5 years from date of issue (Options) - details to be provided in the Company's next shareholder meeting notice.
Termination	Six months by the executive and six months by the Company.

* All equity remuneration will be issued subject to shareholder approval (notice of meeting lodged with ASX today).