

19 June 2023

Director Appointment

Keith Marshall appointed as Non-Executive Director

Resolute Mining Limited (Resolute or the Company) (ASX/LSE:RSG) is pleased to announce the appointment of Mr Keith Marshall as a Non-Executive Director of the Company.

Mr Marshall is a mining engineer with a wealth of technical and managerial expertise gained over 40 years in the sector, with the last fifteen years spent in senior mine leadership roles. His experience in underground mining and caving is particularly relevant. Mr Marshall's last two operational roles were both with Rio Tinto, with whom he has worked for 22 years, as Managing Director of the Phalabora Mining Company in South Africa and as President of the Oyu Tolgoi Project in Mongolia.

Mr Marshall holds a mining engineering degree from the Royal School of Mines at Imperial College London, and currently serves on the Board of Shanta Gold Ltd as a Non-Executive Director where he Chairs the Remuneration Committee.

Resolute's Chairman, Mr Martin Botha, welcomed Mr Marshall to the Board: "I am delighted that Keith is joining the Resolute Board. His significant experience in underground mining, as well as complex technical and operational mining projects, will allow him to make a significant contribution to the Company."

"The Resolute Board recognises the importance of, and implements, plans and processes to both identify and augment specialist skills that it requires, as well as ensuring regular fresh input", added Mr Botha, "Keith's appointment initiates a process of Board realignment and renewal following on recent executive changes which have seen the majority of the team now being based in the Africa/UK time zone."

Mr Marshall's appointment is subject to completion of standard checks and he will join as a member of both the Audit & Risk as well as Remuneration Committees.

Resolute

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