

30 November 2023

Change of Registered Office

Resolute Mining Limited (Resolute or the Company) (ASX: RSG) advises that effective today, Thursday 30 November 2023, the Registered Office of the Company has changed to:

Level 17, 2 The Esplanade,

Perth, Western Australia 6000

There has been no change to the telephone and facsimile details of the Company, which are as follows:

T: +61 8 9261 6100

F: +61 8 9322 7597

For further information, contact:

Resolute

Matthias O'Toole-Howes, Corporate Development and Investor Relations Manager contact@rml.com.au +61 8 9261 6100

Public Relations

Jos Simson / Emily Moss, Tavistock resolute@tavistock.co.uk +44 207 920 3150 / +44 7788 554 035

Corporate Broker

Jennifer Lee, Berenberg +44 20 3753 3040

Authorised by Mr Terry Holohan, Managing Director and Chief Executive Officer