

11 January 2024

Change of Company Secretary

Resolute Mining Limited (Resolute or the Company) (ASX/LSE:RSG) advises that Richard Steenhof has resigned as Company Secretary with effect from 19 January 2024. The Board would like to take this opportunity to acknowledge and thank Mr Steenhof for his service and contribution to the Company.

Resolute is pleased to announce the appointment of Sam Wright and Tim Whyte as Joint Company Secretaries with effect from 19 January 2024. Messrs. Wright and Whyte are professional company secretaries at Straight Lines Consultancy, with extensive ASX listed company corporate governance experience gained over a combined 35 years.

Resolute

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