

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To Company Name/Scheme Resolute Mining Limited

ACN/ARSN 097 088 689

**1. Details of substantial holder (1)**

Name	<u>Dimensional Entities</u>
ACN/ARSN (if applicable)	<u>See Annexure A</u>

There was a change in the interests  
of the substantial holder on 31/05/2018  
The previous notice was given to the company on 14/03/2018  
The previous notice was dated 13/03/2018

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid shares	44,640,564	6.020%	52,062,750	7.021%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure B					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure C					

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure B	

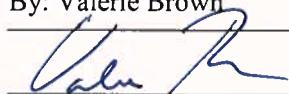
## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure D	

## Signature

Dimensional Fund Advisors LP  
By: Dimensional Holdings Inc., its General Partner

print name	By: Valerie Brown	capacity Assistant Secretary and Vice President
sign here		date May 31, 2018

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- (7) See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (9) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**GUIDE**

**This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.**

**Signature** This form must be signed by either a director or a secretary of the substantial holder.

**Lodging period** Nil

**Lodging Fee** Nil

**Other forms to be completed** Nil

- Additional information**
- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
  - (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
  - (c) The person must give a copy of this notice:
    - (i) within 2 business days after they become aware of the information; or
    - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
      - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
      - (B) the person becomes aware of the information during the bid period.

**Annexures** To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:  
*This is annexure (mark) of (number) pages referred to in form (form number and title)*
- 7 sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

**Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.**

**ANNEXURE A**  
Resolute Mining Limited  
ACN 097 088 689

**1. DETAILS OF SUBSTANTIAL HOLDERS**

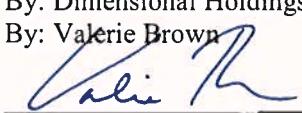
In this Form 604, references to the “Dimensional Entities” are references to the following persons and entities and their respective associates and related bodies corporate:

Name	DFA Australia Limited (a subsidiary of Dimensional Fund Advisors LP) ACN 065 937 671
Name	Dimensional Fund Advisors LP
Name	Dimensional Fund Advisors Ltd. (a subsidiary of Dimensional Fund Advisors LP)
Name	Dimensional Fund Advisors Canada ULC (a subsidiary of DFA Canada LLC)
Name	DFA Canada LLC (a subsidiary of Dimensional Fund Advisors LP)
Name	Dimensional Holdings Inc. (general partner of Dimensional Fund Advisors LP)
Name	Dimensional Holdings LLC (limited partner of Dimensional Fund Advisors LP)
Name	David Booth
Name	Rex Sinquefield

This is Annexure “A” referred to in Form 604: Notice of change of interests of substantial holder

Date: May 31, 2018

Print Name: Dimensional Fund Advisors LP  
By: Dimensional Holdings Inc., its General Partner  
By: Valerie Brown

Signature: 

Capacity: Assistant Secretary and Vice President

**ANNEXURE B**  
 Resolute Mining Limited  
 ACN 097 088 689

**2. CHANGES IN RELEVANT INTERESTS**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's Votes affected
May 31 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 318,554.94	260,194	260,194
May 30 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 145,159.28	122,706	122,706
May 29 2018	Dimensional Australian Small Company Trust	Purchase	\$ 190,944.67	164,322	164,322
May 15 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 26,716.41	22,275	22,275
May 15 2018	Dimensional Australian Core Equity Trust	Purchase	\$ 149,008.08	124,036	124,036
May 15 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 68,729.25	57,211	57,211
May 14 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 48,392.72	39,411	39,411
May 14 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 32,956.17	26,822	26,822
May 14 2018	Separate Account advised by DFA Australia Limited	Transfer	\$ (18,025.65)	(14,655)	(14,655)
May 14 2018	Separate Account Advised by Dimensional Fund Advisors LP	Purchase	\$ 51,049.90	41,575	41,575
May 14 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 21,943.78	17,871	17,871
May 14 2018	Separate Account advised by DFA Australia Limited	Transfer	\$ (183,503.70)		

	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Transfer	\$ 183,503.70	149,190	(149,190)	(149,190)
May 14 2018	Dimensional Australian Core Equity Trust	Transfer	\$ 18,025.65	14,655	14,655	
May 14 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 83,349.88	67,066	67,066	
May 11 2018	Dimensional Australian Small Company Trust	Purchase	\$ 42,387.56	34,045	34,045	
May 11 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 65,194.05	52,999	52,999	
May 10 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 41,891.55	34,046	34,046	
May 10 2018	LVIP Dimensional International Core Equity Fund, a series of Lincoln Variable Insurance Products Trust	Purchase	\$ 29,073.12	23,629	23,629	
May 9 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Transfer	\$ 137,543.28	110,922	110,922	
May 9 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 216,304.18	175,074	175,074	
May 9 2018	Separate Account advised by DFA Australia Limited	Transfer	\$ (137,543.28)	(110,922)	(110,922)	
May 8 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 282,036.59	230,479	230,479	
May 8 2018	International Small Company Fund of John Hancock Funds II	Purchase	\$ 13,786.18	11,266	11,266	
May 7 2018	Dimensional Australian Core Equity Trust	Transfer	\$ 19,562.24	15,776	15,776	
May 7 2018	Separate Account advised by DFA Australia Limited	Transfer	\$ (19,562.24)	(15,776)	(15,776)	
May 7 2018	LVIP Dimensional International Core Equity Fund, a series of Lincoln Variable Insurance Products Trust	Purchase	\$ 28,848.20	23,259	23,259	
May 7 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Transfer	\$ 206,895.24	166,851	166,851	
May 7 2018	Separate Account advised by DFA Australia Limited	Transfer	\$ (206,895.24)			

	DFA International Small Cap Value Portfolio of DFA Investment				(166,851)	(166,851)
May 7 2018	DFA Dimensions Group Inc.	Purchase	\$ 147,628.76	119,084	119,084	
May 4 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 188,711.65	153,088	153,088	
May 3 2018	T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 36,295.54	30,126	30,126	
May 2 2018	Separate Account Advised by Dimensional Fund Advisors LP	Purchase	\$ 22,924.41	19,756	19,756	
May 1 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 165,726.09	145,161	145,161	
Apr 30 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 225,226.97	193,000	193,000	
Apr 30 2018	Dimensional Australian Small Company Trust	Purchase	\$ 120,486.51	102,864	102,864	
Apr 27 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 524,642.41	436,478	436,478	
Apr 26 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 507,467.17	419,987	419,987	
Apr 24 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 249,458.73	198,076	198,076	
Apr 23 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 118,677.52	89,878	89,878	
Apr 20 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 183,430.89	139,139	139,139	
Apr 19 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 27,288.36	20,438	20,438	
Apr 17 2018	Separate Account advised by Dimensional Fund Advisors Ltd.	Purchase	\$ 52,782.50	39,715	39,715	
Apr 16 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 151,586.51	116,603	116,603	
Apr 13 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 186,999.56	143,468	143,468	
Apr 12 2018	DFA International Small Cap Value Portfolio of DFA Investment	Purchase	\$ 399,803.88			

	Dimensions Group Inc.				307,158	307,158
Apr 11 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 28,587.95	22,154	22,154	
Apr 10 2018	Global Core Equity Fund of Dimensional Funds plc	Purchase	\$ 28,884.23	22,368	22,368	
Apr 10 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 95,793.19	74,180	74,180	
Apr 9 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 23,598.56	18,489	18,489	
Apr 9 2018	Dimensional Australian Small Company Trust	Purchase	\$ 71,944.37	56,367	56,367	
Apr 6 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 26,648.84	21,235	21,235	
Apr 6 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 155,918.57	124,243	124,243	
Apr 6 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 19,080.38	15,192	15,192	
Apr 5 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 123,169.74	97,479	97,479	
Apr 5 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 65,518.94	51,853	51,853	
Apr 4 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 110,227.97	86,531	86,531	
Mar 29 2018	World ex U.S. Targeted Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 29,068.19	23,247	23,247	
Mar 29 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 98,759.05	78,979	78,979	
Mar 28 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 162,140.70	125,958	125,958	
Mar 28 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 411,869.69	319,859	319,859	
Mar 27 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 15,530.59	11,907	11,907	
Mar 27 2018	DFA International Small Cap Value Portfolio of DFA Investment	Purchase	\$ 365,946.96			

	Dimensions Group Inc.				280,543	280,543
Mar 27 2018	Separate Account Advised by Dimensional Fund Advisors LP	Purchase	\$ 15,530.59	11,907	11,907	
Mar 27 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 19,698.37	15,107	15,107	
Mar 27 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 14,581.04	11,179	11,179	
Mar 26 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 103,784.84	79,278	79,278	
Mar 23 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 27,557.45	22,106	22,106	
Mar 23 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,688.74	11,002	11,002	
Mar 23 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 27,338.41	22,008	22,008	
Mar 23 2018	Separate Account Advised by Dimensional Fund Advisors LP	Purchase	\$ 23,534.92	18,940	18,940	
Mar 23 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,632.54	10,963	10,963	
Mar 23 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 489,283.75	392,493	392,493	
Mar 22 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 110,630.06	89,911	89,911	
Mar 22 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,731.26	11,160	11,160	
Mar 22 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,951.50	11,339	11,339	
Mar 22 2018	Separate Account advised by DFA Australia Limited	Purchase	\$ 60,612.69	49,261	49,261	
Mar 22 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 36,736.05	29,857	29,857	
Mar 21 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,577.16	11,117	11,117	
Mar 21 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 15,575.20			

Mar 21 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,832.40	11,326	11,326
Mar 21 2018	Separate Account Advised by Dimensional Fund Advisors LP	Purchase	\$ 15,511.69	12,701	12,701
	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 182,720.65	149,612	149,612
Mar 21 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 215,407.60	175,057	175,057
Mar 20 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 204,510.31	166,093	166,093
Mar 19 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 13,753.62	11,170	11,170
	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 64,168.05	53,456	53,456
Mar 16 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 214,504.50	175,896	175,896
Mar 15 2018	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 234,485.34	194,192	194,192
Mar 14 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 17,782.74	14,727	14,727
Mar 14 2018	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 17,733.23	14,686	14,686

This is Annexure "B" referred to in Form 604: Notice of change of interests of substantial holder

Date: May 31, 2018

Print Name: Dimensional Fund Advisors LP  
By: Dimensional Holdings Inc., its General Partner  
By: Valerie Brown

Signature:  


Capacity: Assistant Secretary and Vice President

#### 4. PRESENT RELEVANT INTERESTS

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

<b>Holder of relevant interest</b>	<b>Registered Holder of Securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Holder of relevant interest (6)</b>	<b>Class and Number of Securities</b>	<b>Person's Votes</b>
Dimensional Australian Core Equity Trust	Citicorp Nominees Pty Ltd	N/A	Dimensional Australian Core Equity Trust	3,255,287	3,255,287
Dimensional Australian Core Imputation Trust	Citicorp Nominees Pty Limited	N/A	Dimensional Australian Core Imputation Trust	122,199	122,199
Separate Account Advised by Dimensional Fund Advisors LP	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account Advised by Dimensional Fund Advisors LP	150,910	150,910
Separate Account Advised by Dimensional Fund Advisors LP	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account Advised by Dimensional Fund Advisors LP	402,617	402,617
AZL DFA International Core Equity Fund, a series of Allianz Variable Insurance Products Trust	NATIONAL AUSTRALIA BANK, LTD.	N/A	AZL DFA International Core Equity Fund, a series of Allianz Variable Insurance Products Trust	21,763	21,763
Separate Account advised by Dimensional Fund Advisors Ltd.	HSBC Bank Australia Limited	N/A	Separate Account advised by Dimensional Fund Advisors Ltd.	17,893	17,893
Dimensional Australian Small Company Trust	Citicorp Nominees Pty Ltd	N/A	Dimensional Australian Small Company Trust	622,740	622,740
Dimensional Australian Value Trust	Citicorp Nominees Pty Ltd	N/A	Dimensional Australian Value Trust	1,078,460	1,078,460
Old Westbury Small & Mid Cap Fund of Old Westbury Funds, Inc.	Citicorp Nominees Pty Ltd	N/A	Old Westbury Small & Mid Cap Fund of Old Westbury Funds, Inc.	273,867	273,867
DFA International Core Equity Fund	The Hongkong and Shanghai Banking	N/A	DFA International Core Equity Fund	104,833	104,833

	Corporation Limited			
Separate Account advised by Dimensional Fund Advisors LP	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by Dimensional Fund Advisors LP	316,055      316,055
Separate Account advised by Dimensional Fund Advisors Ltd.	JPM Sydney	N/A	Separate Account advised by Dimensional Fund Advisors Ltd.	503,687      503,687
International Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Core Equity Portfolio of DFA Investment Dimensions Group Inc.	3,302,313      3,302,313
International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	145,459      145,459
CSTG&E International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	Portfolio of DFA Investment Dimensions Group Inc.	11,362      11,362
International Vector Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Vector Equity Portfolio of DFA Investment Dimensions Group Inc.	663,028      663,028
Separate Account advised by DFA Australia Limited	National Custodian Services AU	N/A	Separate Account advised by DFA Australia Limited	106,495      106,495
Separate Account advised by Dimensional Fund Advisors LP	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by Dimensional Fund Advisors LP	455,934      455,934
International Sustainability Core 1 Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Sustainability Core 1 Portfolio of DFA Investment Dimensions Group Inc.	82,044      82,044
Global Core Equity Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Global Core Equity Fund of Dimensional Funds plc	96,215      96,215
Global Small Companies Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Global Small Companies Fund of Dimensional Funds plc	68,775      68,775
Global Targeted Value Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Global Targeted Value Fund of Dimensional Funds plc	555,167      555,167
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	430,390      430,390
World Equity Fund of Dimensional Funds plc	State Street Custodial Services (Ireland) Limited	N/A	World Equity Fund of Dimensional Funds plc	83,719      83,719
World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citigroup Pty Limited	N/A	World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	288,895      288,895

World ex U.S. Targeted Value Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	World ex U.S. Targeted Value Portfolio of DFA Investment Dimensions Group Inc.	159,907	159,907
Separate Account advised by DFA Australia Limited	BNP Paribas Securities Services Australia	N/A	Separate Account advised by DFA Australia Limited	475,241	475,241
Pacific Basin Small Companies Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Pacific Basin Small Companies Fund of Dimensional Funds plc	70,784	70,784
VA International Small Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	VA International Small Portfolio of DFA Investment Dimensions Group Inc.	88,278	88,278
DFA International Vector Equity Fund	HSBC BANK AUSTRALIA LIMITED	N/A	DFA International Vector Equity Fund	75,038	75,038
International Small Company Fund of John Hancock Funds II	HSBC BANK AUSTRALIA LIMITED	N/A	International Small Company Fund of John Hancock Funds II	222,951	222,951
International Small Company Trust of John Hancock Variable Insurance Trust	Citigroup Pty Limited	N/A	International Small Company Trust of John Hancock Variable Insurance Trust	67,540	67,540
Sub-advised Fund advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Sub-advised Fund advised by Dimensional Fund Advisors LP	81,021	81,021
Separate Account advised by DFA Australia Limited	JPMorgan Nominees Australia Limited	N/A	Separate Account advised by DFA Australia Limited	350,351	350,351
LVIP Dimensional International Core Equity Fund, a series of Lincoln Variable Insurance Products Trust	NATIONAL AUSTRALIA BANK, LTD.	N/A	LVIP Dimensional International Core Equity Fund, a series of Lincoln Variable Insurance Products Trust	67,381	67,381
Separate Account advised by Dimensional Fund Advisors LP	The Hongkong and Shanghai Banking Corporation Ltd.	N/A	Separate Account advised by Dimensional Fund Advisors LP	46,469	46,469
Brighthouse/Dimensional International Small Company Portfolio of Brighthouse Funds Trust II	HSBC BANK AUSTRALIA LIMITED	N/A	Brighthouse/Dimensional International Small Company Portfolio of Brighthouse Funds Trust II	277,334	277,334
Separate Account advised by Dimensional Fund Advisors Ltd.	HSBC Custody Nominees (Australia) Limited	N/A	Separate Account advised by Dimensional Fund Advisors Ltd.	24,349	24,349
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	235,603	235,603

Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	279,647	279,647
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	193,601	193,601
The Asia Pacific Small Company Series of The DFA Investment Trust Company	Citicorp Nominees Pty Ltd	N/A	The Asia Pacific Small Company Series of The DFA Investment Trust Company	7,575,156	7,575,156
Separate Account advised by DFA Australia Limited	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by DFA Australia Limited	986,029	986,029
Separate Account advised by DFA Australia Limited	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by DFA Australia Limited	3,117,017	3,117,017
Separate Account advised by DFA Australia Limited	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by DFA Australia Limited	4,156,862	4,156,862
Separate Account advised by DFA Australia Limited	HSBC Custody Nominees (Australia) Limited	N/A	Separate Account advised by DFA Australia Limited	117,466	117,466
Separate Account advised by Dimensional Fund Advisors Ltd.	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by Dimensional Fund Advisors Ltd.	75,016	75,016
Separate Account advised by DFA Australia Limited	JPMorgan Nominees Australia Limited	N/A	Separate Account advised by DFA Australia Limited	2,364,568	2,364,568
DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	17,338,955	17,338,955
T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	322,895	322,895
International Core Equity Fund of Dimensional Funds ICVC	Citicorp Nominees Pty Ltd	N/A	International Core Equity Fund of Dimensional Funds ICVC	45,835	45,835
Separate Account advised by Dimensional Fund Advisors LP	The Hongkong and Shanghai Banking Corporation Limited	N/A	Separate Account advised by Dimensional Fund Advisors LP	87,349	87,349

This is Annexure "C" referred to in Form 604: Notice of Change of interests of substantial holder

Date: May 31, 2018

Print Name: Dimensional Fund Advisors LP  
By: Dimensional Holdings Inc., its General Partner  
By: Valerie Brown

Signature: 

Capacity: Assistant Secretary and Vice President

**ANNEXURE D**  
Resolute Mining Limited  
ACN 097 088 689

**6. Addresses**

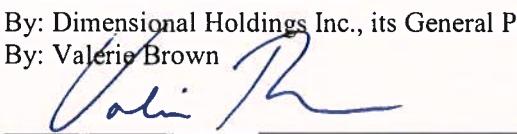
The addresses of persons named in this form are as follows:

Name	Address
DFA Australia Limited	Level 43, 1 Macquarie Place, Sydney NSW 2000
Dimensional Fund Advisors LP	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Dimensional Fund Advisors Ltd.	20 Triton Street, London NW1 3BF, United Kingdom
DFA Canada LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Dimensional Fund Advisors Canada ULC	745 Thurlow Street, Suite 2110, Vancouver, British Columbia, V6E 0C5, Canada
Dimensional Holdings Inc.	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Dimensional Holdings LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
David Booth	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America
Rex Sinquefield	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America

This is Annexure "D" referred to in Form 604: Notice of Change of interests of substantial holder

Date: May 31, 2018

Print Name: Dimensional Fund Advisors LP  
By: Dimensional Holdings Inc., its General Partner  
By: Valerie Brown

Signature: 

Capacity: Assistant Secretary and Vice President