

ASX Announcement

24 July 2018

June 2018 Quarterly Conference Call

Resolute Mining Limited (Resolute or the Company)(ASX:RSG) advises that Managing Director and CEO, Mr John Welborn, will host two Conference Calls for investors, analysts and media in different time zones today, Tuesday 24 July 2018, to discuss the Company's Quarterly Activities Report for the period ending 30 June 2018. The calls will conclude with a question and answer session.

- Conference Call 1: 10:00AM AWST (Perth) / 12:00PM AEST (Sydney) (Conference ID: 3996085)
- Conference Call 2: 10:30AM EDT (New York) / 3:30PM GMT (London) (Conference ID: 9599615)

Teleconference details

Toll-free local dial-in number: 1800 123 296

Toll-free international access numbers:

Canada	1855 5616 766	New Zealand	0800 452 782
China	4001 203 085	Singapore	800 616 2288
Hong Kong	800 908 865	United Kingdom	0808 234 0757
India	1800 3010 6141	United States	1855 293 1544
Japan	0120 994 669		

For all other countries, please use international access toll number: +61 2 8038 5221

Please dial in five minutes prior to the conference start time and provide the operator with your name and the Conference ID as shown above. To ask a question, please dial "*1" (star, 1) on your telephone keypad.

Alternatively, Conference Call 1 will be streamed live at http://www.openbriefing.com/OB/2984.aspx while Conference Call 2 will be streamed live at http://www.openbriefing.com/OB/2985.aspx.

For further information, contact:

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E: contact@rml.com.au

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 752,760,642 **Current Share Price:** A\$1.30 as at 23 July 2018 **Market Capitalisation:**

300,000oz @ AISC A\$1,280/oz

Board of Directors

Mr Martin Botha Non-Executive Chairman Mr John Welborn Managing Director & CEO Mr Peter Sullivan Non-Executive Director Mr Mark Potts Non-Executive Director Mr Bill Price Non-Executive Director Ms Yasmin Broughton Non-Executive Director

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