



Resolute

ASX Announcement

6 August 2018

Clarification – RSGG System Upgrade Suspension Notice

Resolute Mining Limited (Resolute or the Company) (ASX:RSG) wishes to clarify the “Suspension Announcement” issued by ASX this morning. The announcement has been automatically generated by the ASX as a result of a system upgrade to the announcements platform. The notice relates to Resolute’s former convertible notes (ASX:RSGG) which are no longer on issue and therefore do not trade. These convertible notes were fully repaid and converted in June 2016 (see ASX announcement dated 23 May 2016).

Resolute confirms that its ordinary shares (ASX:RSG) are not affected and remain trading.

For further information, contact:

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ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 752,760,642

Current Share Price:

A\$1.28 as at 3 August 2018

Market Capitalisation:

A\$964m

FY19 Guidance:

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*

Contact

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