Form 605

Corporations Law Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme	Resolute Mining Ltd		
ACN/ARSN	097 088 689		
1. Details of substantial hold	er (1)		
Name	UBS Group AG and its re	lated bodies corporate	
ACN/ARSN (if applicable):			
The holder ceased to be a substantial shareholder on		13 August 2019	
The previous notice was given	to the company on	14 August 2019	
The previous notice was dated		12 August 2019	
2. Changes in relevant intere	ests		
Particulars of each change in, or ch	ange in the nature of, a relevant i	nterest (2) of the substantial holder or an associate	(3) 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
Person whose
Nature of Change
Consideration
Class (6) and
Person's

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see App	pendix A.				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

4. Addresses

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

Name	Address
N/A	N/A

SIGNATURE

Print Name: Andrew Costley Capacity: Authorised signatory Sign Here: Date: 15 August 2019 Print Name: Joanne Chan Capacity: Authorised signatory Sign Here: Date: 15 August 2019

Contact details for this notice:

Andrew Costley

Group Compliance, Regulatory & Governance (T) + 852 3712 3707

					RSG- Appendix A	
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class	
13-Aug-19	UBS Securities Australia Ltd	Buy	17	9	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	55	29	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	306	161	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	131	69	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	57	30	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	137	72	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	6	3	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	186	98	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	2	1	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	80	42	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	6	3	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	17	9	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	2	1	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	120	63	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	285	150	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	15	8	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	38	20	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	6	3	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	21	11	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	8	4	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	38	20	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	93	49	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	17	9	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	40	21	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	91	48	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	213	112	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	86	45	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	262	138	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	34	18	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	110	58	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	49	26	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	443	233	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	23	12	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	154	81	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	171	90	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	8	4	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	65	34	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	72	38	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Buy	6	3	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	248	(127)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	131	(69)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	137	(72)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	6	(3)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	186	(98)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	2	(1)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	17	(9)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	285	(150)	Ordinary	
13-Aug-19	UBS Securities Australia Ltd	Sell	38	(20)	Ordinary	

13-Aug-19	UBS Securities Australia Ltd	Sell	6	(3)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	21	(11)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	93	(49)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	213	(112)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	40	(21)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	86	(45)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	262	(138)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	23	(12)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	154	(81)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	171	(90)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	6	(3)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	6,943	3,664	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	159,455	(84,043)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	147,825	78,239	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	3,242,288	1,687,022	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	3,176,978	(1,656,488)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	16,909	8,686	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	1,773,917	925,168	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	1,722,860	(897,510)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	138,809	(70,926)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	4,777,040	2,484,160	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	4,355,277	(2,262,129)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	327,133	(172,130)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	967,924	(504,337)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	4,814	2,502	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	111,879	58,554	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	4,312	(2,200)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	306,953	(159,988)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	2,706	1,400	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	13,265	7,007	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	139,200	(72,659)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Sell	68,510	(35,794)	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	5,124	2,700	Ordinary
13-Aug-19	UBS Securities Australia Ltd	Buy	68,185	35,970	Ordinary
13-Aug-19	UBS AG, Australia Branch	Stock received	N/A	10,620	Ordinary