

COMPLETION OF BONUS OPTION ENTITLEMENT OFFER

Resolution Minerals Ltd (RML or Company) (ASX: **RML**) advises that the Company has completed the pro-rata non-renounceable entitlement issue as announced on 5 February 2025 for nil consideration (**Bonus Option Offer**).

The Entitlement Offer was offered on the basis of one (1) option (**Bonus Option**) for every eight (8) Shares held, exercisable at \$0.018 (1.8 cents) with an Expiry of 31 July 2028.

The Company has issued 37,209,933 Bonus Options under the Entitlement Offer and will issue a further 157,500,002 New Options in the same class. Total of 194,709,941 RMLOC options issued.

The Company is seeking quotation for the New Options as a new class of quoted security. This announcement includes the distribution schedule and top 20 option holders in this new class of quoted security.

Authorised for release by the board of Resolution Minerals Ltd.

For further information, please contact Aharon Zaetz Executive Director.

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Top Holders Report

Resolution Minerals Ltd

Security Class(es): RMLBONOPT - BONUS OPT EXP 31/07/28 @ \$0.018

Display Top: 20

 **As at Date: 19-Mar-2025**

Position	Holder Name	Holding	% IC
1	MR MENACHEM MENDEL ROGATSKY	36,655,079	18.83%
2	GEOULA PTY LTD <ZAETZ FAMILY A/C>	35,156,250	18.06%
3	OAKLEY CAPITAL PARTNERS PTY LIMITED	6,846,307	3.52%
4	OAKLEY CAPITAL PARTNERS PTY LIMITED	6,818,182	3.50%
5	MR BENJAMIN LIAM JONES	5,681,818	2.92%
6	MYCRAZ INVESTMENTS LLC	5,225,869	2.68%
7	PHILLIP STREET HOLDINGS PTY LTD <PHILLIP STREET A/C>	3,750,000	1.93%
7	OAKPHIL PTY LTD	3,750,000	1.93%
8	MR MARK ANDREW TKOCZ	2,812,500	1.44%
9	CONSULT4NTS PTY LTD	2,734,375	1.40%
10	MS CAMILLIA VIOLETTA ZULINSKA	2,724,525	1.40%
11	10 BAY STREET PTY LIMITED	2,593,750	1.33%
12	VIDOG CAPITAL PTY LTD	2,575,000	1.32%
13	NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C>	2,505,594	1.29%

Position	Holder Name	Holding	% IC
14	MCQUARTERS PTY LTD <MCQUARTERS SUPER FUND A/C>	2,471,591	1.27%
15	SDGM INVESTMENTS PTY LTD <SDGM SUPER FUND A/C>	2,277,358	1.17%
16	KLIP PTY LTD <THE BEIRNE SUPER FUND A/C>	2,272,726	1.17%
17	MR CHRISTOPHER LINDSAY BOLLAM	2,068,424	1.06%
18	LUDO CAPITAL PTY LTD	2,066,098	1.06%
19	CONSTR LLC	2,010,747	1.03%
20	RIYA INVESTMENTS PTY LTD	2,000,000	1.03%
TOTALS		134,996,193	69.33%
Total Issued Capital		194,709,941	100.00%

Holdings Range Report

Resolution Minerals Ltd

Security Class(es): RMLBONOPT - BONUS OPT EXP 31/07/28 @ \$0.018

📅 As at Date: 19-Mar-2025

Holding Ranges	Holders	Total Units	% Issued Share Capital
above 0 up to and including 1,000	111	44,061	0.02%
above 1,000 up to and including 5,000	189	633,313	0.33%
above 5,000 up to and including 10,000	151	1,107,833	0.57%
above 10,000 up to and including 100,000	224	6,158,167	3.16%
above 100,000	100	186,766,567	95.92%
TOTALS	775	194,709,941	100.00%

📄 Report generated on 19-Mar-2025 at 11:28 AM