

DIRECTOR APPOINTMENT

Resolution Minerals Ltd (**RML** or **Company**) (**ASX: RML**) is pleased to announce the appointment today of Mr Syed Alsagoff as a new non-executive director of Resolution Minerals. Mr Alsagoff has an extensive network and experience in investment and corporate strategy in Asia and globally. Further, he has over 20 years' experience in senior operational and corporate leadership roles in diverse sectors' operations across several countries.

Authorised by the board Resolution Minerals Ltd

For further information, please contact:

Aharon Zaetz

Non-Executive Director
Resolution Minerals Ltd

M: +61 424 743 098

ari@resolutionminerals.com