

ASX ANNOUNCEMENT

19 January 2015

01

Resolute Mining Quarterly Conference Call

Resolute Mining (ASX: RSG) advises that its report for the quarter ended 31 December 2014 will be released to the ASX pre-opening on Tuesday 20 January 2015.

Resolute Chief Executive Officer Peter Sullivan will then host a Conference Call for investors and media at 10:30am EDST on 20 January 2015 to discuss Resolute's progress followed by a question and answer session.

Teleconference details:

Local dial-in number: 1800 123 296

International access number: +61 2 8038 5221

The numbers below are toll-free dial-in numbers for each country listed. For countries not listed below, the international access number above can be dialled.

New Zealand: 0800 452 782

Hong Kong: 800 908 865

Singapore: 800 616 2288

Japan: 0120 985 190

India: 1800 3010 6141

Canada: 1855 5616 766

United States: 1855 293 1544

United Kingdom: 0808 234 0757

Conference ID: 6533 9677

Please dial in five minutes before the conference starts and provide the operator with your name and the Conference ID.

Alternatively, the teleconference will be streamed live at:

www.openbriefing.com/OB/1663.aspx