	FORM 604 Corporations Act 2001 Section 671B
<u> </u>	Notice of change of interests of substantial holder
<u>To</u> Company Nam a /Schame	RESOLUTE MINING LTD
ABN	39 097 088 689
1. Details of substantial holder(1)	
Name AČN/ARSN (if applicable)	Bank of América Corporation
There was a change in the interests of t	ne substantial holder on 21-Sep-10
The previous notice was given to the co	mpany on 8-Sep-10

2. Previous and present voting power

The previous notice was dated

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

6-Sep-10

Class of	Previ	lous Notice	Pre	esent Notice
securities (4)	Person's votes (5)	Voting power (6)	Person's votes (5)	Voting power (6)
Ordinary				
Shares	34,089,157	8.68%	38,794,200	9.87%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of a relevant interst of the substantial holder or an associate in voting securities of the company or schome, since the substantial holder was last required to give a substantial holding notice to the company or schome are as follows.

Prime Broker with rehypothecation right pursuant to Prime Brokerage agreement Merrill Lynch (see relevant clause N/A International bolow)* N/A Ordinary Shares 4,705,043 4,705,0	Date of change	Person whose relevant interest charged	Nature of change (6)	Consideration given in relation to change (7)	Class of securities		Person's votes
		, ,	rehypothecation right pursuant to Prime Brokorage agreement (see relevant clause	N/A	Ordinary Shares	4,705,043	4,705,043

^{12.9} The Customer hereby consents (without any further notice, consent or reference) to MLI from time to time utilizing any Securities for MLI's own purposes and for its own benefit on the terms specified in this Clause 12.9 (including, for the avoidance of doubt, the retention of any profit generated as a result of such utilisation).......

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	1	Persons entitled to be registered as holder (8)	Nature of relevant interest (6)	Class of securities	Securities	Person's votes
Bank of Amorica Corporation	Deemed Interest from Associates	N/A	Indirect Owner	Ordinary Shares	38,794,200	
Memill Lynch International	Merrill Lynch	Prime Broker with rehypothecation right pursuant to Prime Brokerage agrooment.	Beneficial Owner	Ordinary Shares	16,064,804	16,064,804
Memili Lynch International (Australia) Ltd		Memili Lynch International (Australia) Limited	Beneficial Owner	Ordinary Shares	22,729,396	

5. Changes in association

The persons who have become associates (2) of, coased to be associates of, or changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Bank of America Corporation	100 North Tryon Street, Charlotte, North Carolina, 28255
Merrill Lynch International	Memil Lynch Financial Centro, 2 King Edward Street, London EC1A 1HQ
Merrill Lynch International (Australia) Ltd	Level 38, Governor Phillip Tower, 1 Farror Place, Sydney 2000

^{*}This report is submitted on the basis of our present understanding of ASIC's current policy on reporting by Prime Brokers

Signature

print name

elooTQ ndaL

capacity

Associate General Counsel, Bank of America Corporation

sign here

dato

24-Sep-10