Time: 11:26 AM To: RESOLUTE MINING @ 90061297780999

Date: 1/7/2011 thern Trust UK Page: 001

50 Bank Street, London E14 5NT



Nor

Date: 1/7/2011 Pages:

To RE	ESOLUTE MINING	From Asha M
Company	у	Title/Dept
Phone		Phone
Fax	0061297780999	Fax

Re: Beneficial Ownership Disclosure Request

Comments: Hi Dorin

Regards, Asha.M

Beneficial Ownership Requests | Corporate Actions Service Team | Northern Trust Northern Operating Services Limited, 3rd Floor, A Wing, Manyata Embassy Business Park, Jacaranda, Block C1, Nagawara, Outer Ring Road, Bangalore, India - 560045 | Phone: +44 20 8118 3735/3748/3749 For quicker response on your queries please address to our Group email id -Beneficial Ownership Requests@ntrs.com

NOTICE: This facsimile transmission is intended only for the use of the above-named recipient and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivery of the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please contact the sender. Thank you.

Time: 11:26 AM To: RESOLUTE MINING @ 90061297780999

Date: 1/7/2011 thern Trust UK Page: 002

Please consider the environment before printing this e-mail.

Please visit www.northerntrust.com

CONFIDENTIALITY NOTICE: This communication is confidential, may be privileged and is meant only for the intended recipient. If you are not the intended recipient, please notify the sender ASAP and delete this message from your system. IRS CIRCULAR 230 NOTICE: To the extent that this message or any attachment concerns tax matters, it is not intended to be used and cannot be used by a taxpayer for the purpose of avoiding penalties that may be imposed by law. For more information about this notice, see http://www.northerntrust.com/circular230. Please consider the environment before printing this e-mail.

Nor

DearXxx.

Attached here is a breakdown of The Northern Trust Company's custodial holdings of the requested security.

Please note that where "REG" is not 1, these are lending positions.

Regards,

Beneficial Ownership Requests | Corporate Actions Service Team | Northern Trust Northern Operating Services Limited, 3rd Floor, A Wing, Manyata Embassy Business Park, Jacaranda, Block C1, Nagawara, Outer Ring Road, Bangalore, India - 560045 | FAX- US 1-312-356-5674 | Phone: +44 -20 -8118 -3875/3735/3750/3749/3701 | Email: beneficial ownership requests@ntrs.com

Please visit www.northerntrust.com

CONFIDENTIALITY NOTICE: This communication is confidential, may be privileged and is meant only for the intended recipient. If you are not the intended recipient, please notify the sender ASAP and delete this message from your system.

IRS CIRCULAR 230 NOTICE: To the extent that this message or any attachment concerns tax matters, it is not intended to be used and cannot be used by a taxpayer for the purpose of avoiding penalties that may be imposed by law. For more information about this notice, see http://www.northerntrust.com/circular230

P Please consider the environment before printing this e-mail.

Date: 1/7/2011 Time: 11:26 AM To: RESOLUTE MINING @ 90061297780999 thern Trust UK Page: 003 604 page 172 July 2000 Form 604 Corporations Law Section 5718 Notice of change of interests of substantial holder To_Company Name/Scheme 4) V0000000 56, 6 ACN/ARSN 1. Details of substantial holder(1) SEEDECTIC INVESTMENT TRUST PLO ACN/ARSN (if applicable) There was a change in the interests of the substantial holder on The previous notice was given to the company on The previous notice was dated: 2. Previous and present voting power The total number of votes attached to all the voting stares in the company or voting interests in the scheme that the substantial holder or an essociate (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: Present notice Previous motion Class of securities (4) Personis votes Voting gower (5) Person's votes Voting power (5) 3. Changes in relevant interests Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substaintial holding notice to the company or scheme are as follows: Class and Person's votes Consideration Date of Person whose Nature of given in relation number of affected change (6) change relevant interest securities shanged terchange (7) affected 2,150,000,00,000,000 An Asont AFOVE PURCHAGE AC ALBOME PURCHES 2000000 ALC: N 2200 006.00 -120,018·331 AS ABOVE **FUNCHED** 40 NOW 4. Present relevant interests Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows: Class and Person's votes Person entitled Nature of Holder of Registered resider of to be registered relevant relevant poider of interest (6) securities interest SECURITIES as holder (8)

Nor

-		664 page 2/2. Ju
s (1)	hanges in association	
The p	ersons who have become associates (2) of, cease	d to be associates of, or have changed the nature of their association (5) with, the substantial holder in relation to with
ilučeuč	sts in the company or scheme are as follows:	
	Name and ACN/ARSN (if applicable	lej Nature of association
	- Andrew Control of the second control of th	
13.	ddresses ddresses of persons named in this form are as foll	Sows;
	SCIECTIC IMPER	Address TENT S CLECTIC INVESTIBILITY TRUST PUL
	RUST	SPRING THELD LODGE, COLCHESTER KOND
	\$	CHELINGS WO.
Sig	nature	
		minimize.
	print name:	capacity
	sign here	4 A A 4 M 63te - 77 - 17 2 011
	equity trust), the names could be included in a throughout the form as a specifically named or	an annexare to the form. If the relevant interests of a group of persons are essentially nimiter, they may be referred to:
	equity trued, the names could be included in a	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and brustee of a corporation to the form. If the relevant interests of a caroup of persons are essentially similar, they may be referred to
(3)	equity trust), the names could be included in a throughout the form as a specifically named or	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and stasted of a an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to: proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 5 of L
(2)	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9 of the country of the	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and master of a an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 5 of t
(Z) (3)	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9 of the country of the	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of a sign annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the mambership of each group, with the names and addresses of members is clearly set out in paragraph 5 of the Corporations Lew: of the Corporations Lew:
3	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9. See the definition of "relevant interest" in section 9. The voting shares of a company constitute on	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of a sign annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the mambership of each group, with the names and addresses of members is clearly set out in paragraph 5 of the Corporations Lew: of the Corporations Lew:
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9. See the definition of "relevant interest" in section 9. The voting shares of a company constitute on	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the mateger and trustee of a an unnexare to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the members in clearly set out in paragraph 5 of the Corporations Law: of the Corporations Law: ctions 608 and 6718(7) of the Corporations Law.
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the mateger and trustee of a an unnexare to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the members in clearly set out in paragraph 5 of the Corporations Law: of the Corporations Law: ctions 608 and 6718(7) of the Corporations Law.
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 5 of L of the Corporations Law. Culous 608 and 6718(7) of the Corporations Law. The class unless divided into separate classes. In the body corporate or scheme multiplied by 100, Counstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any network agreement, and a statement by the person timing full and accusate details of any contract, scheme or
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9	DIRECTIONS with similar or related relevant interests (e.g., a corporation and its related corporations, or the manager and trustee of a sen annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 5 of L of the Corporations Lew: ctions 608 and 6718(7) of the Corporations Law. de class unless divided into separate classes. In the body corporate or scheme multiplied by 100, cumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any any relevant agreement, and a statement by the person giving full and accurate deaths of any contract, scheme or arrangement, and operand the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the qualification applies).
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "associate" in section 9	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustate of a prainterprise to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the Corporations Law: ctions 608 and 6718(7) of the Corporations Law exclass unless divided into separate classes. In the body corporate or scheme multiplied by 100, cuanstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any any retevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, and person to exercise control the exercise of or influence the exercise of, the voting powers or disposal of the securities to indicating clearly the particular securities to which the qualification applies). section 9 of the Corporations Law.
	equity trust), the names could be included in a throughout the form as a specifically named of throughout the form as a specifically named of the definition of "relevant interest" in section 9. See the definition of "relevant interest" in section 9. The voting shares of a company constitute on the person's votes eivided by the total votes include details of: [a] any relevant agreement or other on document setting out the terms of a arrangement, must accompany this any qualification of the power of a given the relevant interest relates (if the definition of "relevant interest relates (if the consideration to that acquisite included of any benefit paid on behalf of the streetwart interest was acquired.	DIRECTIONS with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of a praintenance to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of L of the Corporations Law. In the Corporations Law: It is consistent to separate classes. In the body corporate or scheme, multiplied by 100, Cumistances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any any refevent agreement, and a statement by the person giving full and accurate details of any contract, scheme or a form, together with a written statement certifying this contract, scheme or an angement, and a written statement certifying this contract, scheme or an angement, and a property the particular sequinities to which the gualification applies).
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "relevant interest" in section 9. The voting shares of a company constitute on The person's votes divided by the total votes i include details of: (a) any relevant agreement or other cindocument setting out the terms of a arrangement, must accompany this any qualification of the power of a gwinch the relevant interest relates (if See the definition of "relevant agreement" in Details of the consideration must include any entitled to receive in relation to that acquisitional details of the consideration must include any entitled to receive in relation to that acquisitional details of the consideration must include any entitled to receive in relation to that acquisition included of any benefit paid on behalf of the situational interest was acquired.	Directions with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of a parameters to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the Corporations Lew. ctions 608 and 6718(7) of the Corporations Law. the class unless divided into separate classes. In the body corporate or scheme multiplied by 100, counstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or a form; together with a written statement by the person giving full and accurate details of any contract, scheme or indicating clearly the particular securities to which the qualification applies). section 9 of the Corporations Law. The and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become on. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from with a substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from with a substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from with a contract.
	equity trust), the names could be included in a throughout the form as a specifically named of form. See the definition of "relevant interest" in section 9. The voting shares of a company constitute on The person's votes divided by the total votes i include details of: (a) any relevant agreement or other cindocument setting out the terms of a arrangement, must accompany this any qualification of the power of a gwinch the relevant interest relates (if See the definition of "relevant agreement" in Details of the consideration must include any entitled to receive in relation to that acquisitional details of the consideration must include any entitled to receive in relation to that acquisitional details of the consideration must include any entitled to receive in relation to that acquisition included of any benefit paid on behalf of the situational interest was acquired.	DIRECTIONS with similar or related relevant interests (e.g. a corporation and its related corporations, or the mentager and stusted of a proup of persons are essentially similar. They may be referred for proup if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the Corporations Law. of the Corporations Law: ctions 608 and 671807 of the Corporations Law. to class unless divided into separate classes. in the body corporate or scheme multiplied by 100, constances because of which the change in relevant interest occurred. If subsection 671844 applies, a copy of any any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or from together with a written statement certifying this contract, scheme or arrangement, and person to exercise; control the exercise of, or influence the exercise of, the vering powers or disposal of the securities to which the qualification applies). can all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becomite on. Details must be included even if the benefit is conditional or the happening or aid of a contingency. Details must be use identity to the person from whom a relevant interest was acquired has, or may, becomite on. Details must be included even if the benefit is conditional or the happening or aid of a contingency. Details must be useful to the person from whom a relevant interest was acquired has, or may, become on. Details must be included even if the benefit is conditional or the happening or aid of a contingency. Details must be useful to the person from whom a relevant interest was acquired has, or may, becomite on. Details must be included even if the benefit is conditional or the happening or aid of a contingency. Details must be useful to the person feet in relation to the acquisitions, even if they are not paid directly to the person from whom a relevant interest arises because of an option) write "unknown

Nor