25 JANUARY 2011

1

SYAMA OPERATIONS

Resolute Mining Limited advises of an interruption to its Syama operations.

The exciter motor on Mill 1 suffered a failure and is in the process of being replaced. The replacement motor is due on site early next week.

Overall the mill is expected to be down for two weeks and while there will be no new production during this period, gold will still be poured from roaster operation through the rundown of concentrate stockpiles.

The Syama operation continues to progress through a thorough overhaul of its operating and maintenance regimes and this unfortunate event has been proceeded by a quarter of much improved performance, with weekly throughput rates regularly close to or exceeding those rates required to achieve targeted annualised tonnage.

Despite this interruption the focus on maintenance and operating procedures is expected to continue to drive ongoing improvement in the plant performance.

This interruption is not expected to have any material impact on the Company's financial position.

PETER SULLIVAN

Chief Executive Officer