



19 December 2011

LISTED OPTIONS EXPIRING ON 31 DECEMBER 2011

This announcement serves as a reminder for holders of Resolute Mining listed options (ASX:RSGO) with a \$0.60 exercise price and an expiry date of 31 December 2011 to act on the notice sent to option holders on 18 November 2011.

Due to the expiry date falling on a weekend, the Company will accept exercise notices received up to and including the first business day following the expiry date. Quotation of the listed options will cease at the close of trading on 22 December 2011.

For and on behalf of the Board



GREG FITZGERALD

Company Secretary