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MARKET RELEASE

21 December 2011

Resolute Mining Limited (the "Company")

RSGG 12% convertible notes

SUSPENSION FROM OFFICIAL QUOTATION – close of business 21/12/2011

The 12% convertible notes (the "Notes") of Resolute Mining Limited will be suspended from quotation as from the close of business today, 21 December 2011 following notice of the Company's intention to redeem those Notes held on 31 December 2011, as announced by the Company on 13 December 2011.

Security Code:

RSGG

Shreeshant Prabhakaran Adviser, Listings (Perth)