



MARKET RELEASE

6 January 2012

Resolute Mining Limited (the "Company")

RSGG 12% convertible notes

REMOVAL FROM OFFICIAL LIST – close of business 06/01/2012

The 12% convertible notes (the "Notes") of Resolute Mining Limited will be removed from the official list as from the close of business today, 6 January 2012 due to the Company's early redemption of Notes held on 31 December 2011, as announced by the Company on 13 December 2011.

Security Code: RSGG

Shreeshant Prabhakaran
Adviser, Listings (Perth)