



ACN 097 088 689 01

5 April 2012

DAILY SHARE BUY-BACK NOTICE

Please find attached an Appendix 3E relating to the purchase by the Company of Resolute Mining shares.

For and on behalf of the Board



GREG FITZGERALD

Company Secretary

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Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Nam	e of entity	ABN/ARSN		
Resolute Mining Limited			39 097 088 689	
We	(the entity) give ASX the following	information.		
Information about buy-back				
1	Type of buy-back	On market		
2	Date Appendix 3C was given to ASX	29 September 2011		
	tal of all shares/units bought we been received, before, and	-	_	
	tal of all shares/units bought	on, previous day	_	

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day		
		before previous day	r revious day		
5	If buy-back is an on-market buy-back	highest price paid: \$1.80 date: 27/3/12	highest price paid: \$1.615		
		lowest price paid: \$1.78 date: 2/4/12	lowest price paid: \$1.61		
			highest price allowed under rule 7.33: \$1.88		
Participation by directors					
6	Deleted 30/9/2001.	n/a			
How many shares/units may still be bought back?					
7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units — the remaining number of shares/units to be bought back	44,428,425 shares			
Compliance statement					
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.				
or, for trusts only:					
1.	The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.				
2.	There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.				

Sign here:

Print name:

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..Greg Fitzgerald....

Date: .5/4/12.....

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(Director/Company secretary)

⁺ See chapter 19 for defined terms.