



ACN 097 088 689

11 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

W

GREG FITZGERALD

Company Secretary

Telephone: + 61 8 9261 6100 Facsimile: + 61 8 9322 7597

E-mail:

contact@rml.com.au

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

Name	of entity	ABN/ARSN	
Resolute Mining Limited			39 097 088 689
Ve	(the entity) give ASX the following	ng information.	
nfo	ormation about buy-back		
	Type of buy-back	On market	
	Date Appendix 3C was given to ASX	29 September 2011	
	al of all shares/units be eptances have been receiv	ved, before, and on, j	previous day
		wed, before, and on, j	previous day

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day			
5	If buy-back is an on-market buy-back	highest price paid: \$1.80 date: 27/3/12	highest price paid: \$1.685			
		lowest price paid: \$1.615 date: 4/4/12	lowest price paid: \$1.635			
			highest price allowed under rule 7.33: \$1.80			
Participation by directors						
6	Deleted 30/9/2001.	n/a				
How many shares/units may still be bought back?						
now many shares, ames may sem be bought buck.						
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	43,828,425 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: Date: .11/4/12(Director/Company secretary)						
Print name:Greg Fitzgerald						

⁺ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010