

ASX ANNOUNCEMENT

27 April 2015

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Resolute Mining Quarterly Conference Call

Resolute Mining (ASX: RSG) advises that its report for the quarter ended 31 March 2015 will be released to the ASX pre-opening on Wednesday 29 April 2015.

Resolute Chief Executive Officer Peter Sullivan will then host a Conference Call for investors and media at 10:30am AEST on 29 April 2015 to discuss Resolute's progress followed by a question and answer session.

Teleconference details:

Local dial-in number: 1800 123 296

International access number: +61 2 8038 5221

The numbers below are toll-free dial-in numbers for each country listed. For countries not listed below, the international access number above can be dialled.

New Zealand: 0800 452 782

Hong Kong: 800 908 865

Singapore: 800 616 2288

Japan: 0120 985 190

India: 1800 3010 6141

Canada: 1855 5616 766

United States: 1855 293 1544

United Kingdom: 0808 234 0757

Conference ID: 2794 9036

Please dial in five minutes before the conference starts and provide the operator with your name and the Conference ID.

Alternatively, the teleconference will be streamed live at:

<http://www.openbriefing.com/OB/1775.aspx>