

FACSIMILE TRANSMITTAL SHEET

Date: May 27, 2015

To: Company Announcements Office

Company: Australian Stock Exchange Limited

Fax: 011-612-9778-0999

Phone: 011-612-9338-0000

Number of pages: 9 (including cover)

From: Nikki Cotto Phone: (512) 306 - 4529
Email: Nikki.Cotto@dimensional.com Fax: (512) 306 - 6698

To Whom It May Concern:

Please see the attached Form 605 – Notice of Ceasing to be a Substantial Holder. Dimensional has notified the Company accordingly.

Thank you.

Nikki Cotto Compliance Analyst

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6300 Bee Cave Rd., Bldg 1 Austin, TX 78746

Tel: (512) 396-7400 Fax: (512) 306-7611

605

Form 605 Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scho	eme Resolute Min	ning Limited			
ACN/ARSN	097 088 689				
1. Details of substantia	l holder (1)				
Name	Dimensional	Entities			
ACN/ARSN (if applicable					
The holder ceased to be substantial holder on The previous notice was given to the company on The previous notice was dated 11/05/2015 11/05/2015					
2. Changes in relevant	interests				
Particulars of each chang in voting securities of the notice to the company or	e in, or change in the company or scheme	me, since the subs		required to give a s	
Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
		See A	nnexure B	÷	
3. Changes in association The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:					
Name and ACN/ARSN (if applicable) Nature of association					
N/A					
IN/A					
4. Addresses					
The addresses of persons named in this form are as follows:					
Name Address See Annexure C					
			JCC AIIIIEAUIE C		
Signature Dimensional Fund Advisors LP By: Dimensional Holdings Inc., its General Partner					u and Via-
print n	ame By: Valerie	A. Brown	capacity	Assistant Secretar President	y and vice
sign l	iere Coli	1/	date	May 27, 2015	20 8.45.2 of GALANIES

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

GUIDE	This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.
Signature	This form must be signed by either a director or a secretary of the substantial holder.
Lodging period	Nil
Lodging Fee	Nil
Other forms to be completed	Nil
Additional information	(a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
	(b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
	(c) The person must give a copy of this notice:
	(i) within 2 business days after they become aware of the information; or
	(ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
	(A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
	(B) the person becomes aware of the information during the bid period.
Annexures	To make any annexure conform to the regulations, you must
	1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
	2 show the corporation name and ACN or ARBN
	3 number the pages consecutively
	4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
	5 identify the annexure with a mark such as A, B, C, etc
	6 endorse the annexure with the words: This is annexure (mark) of (number) pages referred to in form (form number and title)
	7 sign and date the annexure

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

The annexure must be signed by the same person(s) who signed the form.

ANNEXURE A

Resolute Mining Limited ACN 097 088 689

1. DETAILS OF SUBSTANTIAL HOLDERS

In this Form 605, references to the "Dimensional Entities" are references to the following persons and entities and their respective associates and related bodies corporate:

Name

DFA Australia Limited (a subsidiary of Dimensional Fund Advisors LP)

ACN 065 937 671

Name

Dimensional Fund Advisors LP

Name

Dimensional Fund Advisors Ltd. (a subsidiary of Dimensional Fund Advisors LP)

Name

Dimensional Fund Advisors Canada ULC (a subsidiary of DFA Canada LLC)

Name

DFA Canada LLC (a subsidiary of Dimensional Fund Advisors LP)

Name

Dimensional Holdings Inc. (general partner of Dimensional Fund Advisors LP)

Name

Dimensional Holdings LLC (limited partner of Dimensional Fund Advisors LP)

Name

David Booth

Name

Rex Sinquefield

This is Annexure "A" referred to in Form 605: Notice of ceasing to be a substantial holder

Date:

May 27, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerie A. Brown

Signature:

Capacity:

Assistant Secretary and Vice President

ANNEXURE B Resolute Mining Limited ACN 097 088 689

2. CHANGES IN RELEVANT INTERESTS
Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (4)	Consid given in to cha	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	The companies and individuals comprising the Dimensional Entities (as defined above) hold the following relevant interests in ordinary fully paid shares in Resolute Mining Limited:	ensional Entities ests in ordinary				
	(a) Registered Schemes					
	DFA Australia Limited has the power to exercise, or control the exercise of, voting rights attached to these securities and /or the power to dispose of, or control the exercise of the disposal of these securities as responsible entity of the following registered managed investment schemes:	control the ss and /or the lisposal of these istered managed		· · · · · · · · · · · · · · · · · · ·		
May 08 2015 - May 14 2015	Dimensional Australian Small Company Trust	Sale	<u>\$</u> (65	(65,490.17)	(180,259)	(180,259)
	DFA Australia Limited has the power to exercise, or control the exercise of, voting rights attached to these securities and /or the power to dispose of, or control the exercise of the disposal of these securities under the following mandates with institutional investors:	control the sand /or the lisposal of these trional investors:				
May 18 2015 - May 19 2015	Separate Account advised by DFA Australia Ltd.	Purchase	\$ 3.	37,500.05	103,387	103,387
May 11 2015	Separate Account advised by DFA Australia Ltd.	Purchase	\$	13,757.60	37,843	37,843
May 14 2015 - May 21 2015	Separate Account advised by DFA Australia Ltd.	Purchase/Transfer	\$ 4	41,330.61	113,303	113,303
May 14 2015 - May 21 2015	Separate Account advised by DFA Australia Ltd.	Purchase/Transfer	\$ 15.	152,699.99	422,662	422,662

(c) Other Dimensional Entities Funds and Mandates DFA dustralia Limited has the power to dispose of, or to control the exercise of the power to dispose of, or to control the exercise of the power to dispose of, these securities under sub-advisory agreements and consulting seventies under sub-advisory agreements and consulting seventies agreements with other members of the Dimensional Entities in relation to the following members of the Dimensional Entities in relation to the following members of the Dimensional Entities in relation to the following limited for Equity Portfolio of DFA May 11 2015 - May 22 2015 Dimensions Group Inc. May 11 2015 - May 22 2015 Dimensions Group Inc. DFA international Core Equity Portfolio of DFA Sale/Transfer \$ (866,830.02) (1,931,368) (1,931,368) May 12 2015 - May 22 2015 Investment Dimensions Group Inc. TA. Mordie Au L. S. Core Equity Portfolio of DFA Dimensions Group Inc. TA. Mordie Au L. S. Core Equity Portfolio of DFA Dimensional Fund Advisors L. Propose and Dimensional Fund Advisors L. Propose as Investment manager or advisor to the mutual funds and mandates referred to in that paragraph (c) above as investment manager or advisor to the mutual funds and mandates referred to in that						•	
DFA Australia Limited has the power to dispose of, or to control the exercise of the power to dispose of, these securities under subadvisory agreements and consulting services agreements with other members of the Dimensional Entities in relation to the following mutual funds and mandates: International Core Equity Portfolio of DFA Investment Dimensions Group Inc. Global Core Equity Portfolio of DFA Investment Dimensional Group Inc. T.A. World ex U.J. Core Equity Portfolio of DFA Investment Dimensional Group Inc. T.A. World ex U.J. Core Equity Portfolio of DFA Investment Dimensional Group Inc. T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensional Fund Advisors LP and each of its subsidiaries are each deemed to have the same relevant interests in the securities as DFA Australia Limited; (d) Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Hund Advisors LP; (f) Dimensional Fund Advisors LP; (g) Dimensional Fund Advisors LP; (h) Dimensional Fund		(c) Other Dimensional Entities Funds and Mandati	tes				
International Core Equity Portfolio of DFA Investment Dimensions Group Inc. Global Core Equity Fund of Dimensional Funds plc The World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc. The World ex U.S. Core Equity Portfolio of DFA Investment Dimensional Fund Advisors LP and each of its subsidiaries are each deemed to have the same relevant interests in the securities as Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors LP and other members of the Dimensional Entities may also have relevant interests in the securities referred to in paragraph (c) above as investment manager or advisor to the mutual funds and mandates referred to in that paragraph.		DFA Australia Limited has the power to dispose of, exercise of the power to dispose of, these securities advisory agreements and consulting services agreemenbers of the Dimensional Entities in relation to mutual funds and mandates:	, or to control the es under sub- ements with other the following				
Global Core Equity Fund of Dimensional Funds plc DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc. T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc. T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc. (d) Dimensional Fund Advisors LP and each of its subsidiaries are each deemed to have the same relevant interests in the securities as Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Fund Advisors LP; (f) Dimensional Fund Advisors LP and other members of the Dimensional Entities may also have relevant interests in the securities are divided and mandates referred to in paragraph (c) above as investment manager or advisor to the mutual funds and mandates referred to in that paragraph.	May 20 2015 - May 22 2015	International Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Purchase/Transfer	\$	399,068.78	1,133,875	1,133,875
DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc. T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc. T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc. (d) Dimensional Fund Advisors LP and each of its subsidiaries are each deemed to have the same relevant interests in the securities as DFA Australia Limited because Dimensional Fund Advisors LP controls DFA Australia Limited; (e) David Booth and Rex Sinquefield are deemed to have the same relevant interests in the securities as Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors LP; (f) Dimensional Fund Advisors LP and other members of the Dimensional Entities may also have relevant interests in the securities referred to in paragraph (c) above as investment manager or advisor to the mutual funds and mandates referred to in that paragraph.	May 11 2015 - May 14 2015	Global Core Equity Fund of Dimensional Funds plc	Purchase	ş	33,332.90	90,525	90,525
T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc. (d) Dimensional Fund Advisors LP and each of its subsidiaries are each deemed to have the same relevant interests in the securities as DFA Australia Limited because Dimensional Fund Advisors LP controls DFA Australia Limited because Dimensional Fund Advisors LP controls DFA Australia Limited; (e) David Booth and Rex Sinquefield are deemed to have the same relevant interests in the securities as Dimensional Fund Advisors LP as they each, individually or through trusts they control, have more than 20% voting power in Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors LP; (f) Dimensional Fund Advisors LP; (f) Dimensional Entities may also have relevant interests in the securities referred to in paragraph (c) above as investment manager or advisor to the mutual funds and mandates referred to in that paragraph.	May 15 2015 - May 25 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Sale/Transfer		686,830.02)	(1,931,368)	(1,931,368)
a start e ragional	May 08 2015	T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Purchase	₩.	30,823.44	87,139	87,139
Ration Harby HA		ے	s subsidiaries are in the securities				
la de la para		as DFA Australia Limited because Dimensional Func controls DFA Australia Limited;	d Advisors LP				
(f) Dimensional Fund Advisors LP and other members of the Dimensional Entities may also have relevant interests in the securities referred to in paragraph (c) above as investment manager or advisor to the mutual funds and mandates referred to in that paragraph.		3 4 c tl	I to have the same Fund Advisors LP ontrol, have more ic., the general				
		(f) Dimensional Fund Advisors LP and other mem Dimensional Entities may also have relevant interest securities referred to in paragraph (c) above as inveor advisor to the mutual funds and mandates referred paragraph.	nbers of the ests in the restment manager rred to in that				

This is Annexure "B" referred to in Form 605: Notice of ceasing to be a substantial holder

May 27, 2015 Date:

Print Name:

Dimensional Fund Advisors LP
By: Dimensional Holdings Inc., its General Partner
By: Valerie A. Brown

Signature:

Assistant Secretary and Vice President Capacity:

ANNEXURE C Resolute Mining Limited ACN 097 088 689

4. ADDRESSES

The addresses of persons named in this form are as follows:

Name	Address
DFA Australia Limited	Level 43, 1 Macquarie Place, Sydney NSW 2000
Dimensional Fund Advisors LP	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Fund Advisors Ltd.	20 Triton Street, London NW1 3BF, United Kingdom
DFA Canada LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Fund Advisors Canada ULC	1500 West Georgia Street, Suite 1520, Vancouver, British
	Columbia V6E 3C9, Canada
Dimensional Holdings Inc.	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Holdings LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
***	United States of America
David Booth	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Rex Sinquefield	1299 Ocean Avenue, Santa Monica, California, 90401,
	United States of America

This is Annexure "C" referred to in Form 605: Notice of ceasing to be a substantial holder

Date:

May 27, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerie A Brown

Signature:

Capacity:

Assistant Secretary and Vice President