# ASX Announcement

Resolute
Mining Limited



5 October 2015

## Share Buy-back Program

Pursuant to ASX Listing Rule requirements, please find attached the Final share buy-back notice (Appendix 3F) relating to the completion of the share buy-back program instigated 12 months ago.

JOHN WELBORN
*Managing Director & CEO*

### About Resolute:

Resolute is a successful gold miner with more than 25 years of continuous production. The Company is an experienced explorer, developer, and operator having operated nine gold mines across Australia and Africa which have produced in excess of 7 million ounces of gold. The Company currently operates two mines, the Syama gold mine in Africa and the Ravenswood gold mine in Australia, and is one of the largest gold producers listed on the Australian Securities Exchange with FY16 guidance of 315,000 ounces of gold production at a cash cost of A$990/oz.

Resolute's flagship Syama gold mine in Mali is a robust long life asset benefitting from fully operational parallel sulphide and oxide processing plants. The move to underground mining is expected to continue the asset's history of strong cash generation and extend the mine life to out beyond 2028. The Ravenswood gold mine in Queensland demonstrates Resolute's significant underground expertise in the ongoing success in mining the Mt Wright ore body. In Ghana, the Company is completing a feasibility study on the Bibiani gold project focused on the development of an underground operation requiring very low capital and using existing plant infrastructure. Resolute also controls an extensive exploration footprint along the highly prospective Syama Shear and Greenstone Belts in Mali and Cote d'Ivoire and is active in reviewing new opportunities to build shareholder value.

*Rule 3.8A*

# Appendix 3F

## Final share buy-back notice
## (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

| Name of entity | ABN/ARSN |
|---|---|
| Resolute Mining Limited | 39 097 088 689 |

We (the entity) give ASX the following information.

## Description of buy-back

| | | |
|---|---|---|
| 1 | Type of buy-back | On-market buy-back |

## Details of all shares/units bought back

| | | |
|---|---|---|
| 2 | Number of shares/units bought back | Nil |
| 3 | Total consideration paid or payable for the shares/units | Nil |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | highest price: n/a<br>date: n/a<br><br>lowest price: $n/a<br>date: n/a |

# 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: ...5/10/15....
(~~Director/~~Company secretary)

Print name: Greg Fitzgerald

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