

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RESOLUTE MINING LIMITED
ABN	39 097 088 689

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Ross Sullivan
Date of last notice	5 August 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hardrock Capital Pty Ltd (an entity controlled by Mr Sullivan)
Date of change	31 August 2016
No. of securities held prior to change	2,643,142 fully paid ordinary shares. 816,970 Performance Rights with a vesting date of 30 June 2016. 351,297 Performance Rights with a vesting date of 30 June 2017.
Class	Fully paid ordinary shares and Performance Rights
Number acquired	428,909 ordinary shares
Number disposed	388,061 Performance Rights with a vesting date of 30 June 2016 lapsed and 428,909 Performance Rights vested.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – in accordance with the shareholder resolution approved in November 2013.

+ See chapter 19 for defined terms.

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No. of securities held after change	3,072,051 fully paid ordinary shares. 351,297 Performance Rights with a vesting date of 30 June 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of a portion of the Performance Rights to ordinary shares after partial satisfaction of performance and time based vesting criteria.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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