



Resolute

ASX Announcement

11 August 2017

Change of Share Registry

In accordance with Listing Rule 3.15.1, Resolute Mining Limited (Resolute or the Company) (ASX: RSG) advises that effective close of business today, Friday 11 August 2017, responsibility for the Company's share registry services will transfer to Computershare Investor Services Pty Limited (Computershare).

The Company's new share registry contact details are as follows:

Computershare Investor Services Pty Limited
Level 11, 172 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box 2975
Melbourne VIC 3001, Australia

Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Fax: +61 3 9473 2500

Email: www.investorcentre.com/contact

Web: www.computershare.com

Computershare will commence providing registry services from Monday 14 August 2017 and will be the primary contact for all queries regarding shareholdings in Resolute. Written notice of the change of registry details will be sent to all current shareholders.

Any queries regarding the change of share registry should be directed to Computershare as per the contact details above.

For further information, contact:

John Welborn
Managing Director & CEO
Resolute Mining Limited
T: +61 8 9261 6100
E: contact@rml.com.au

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 736,982,768
Current Share Price:
A\$1.10, 10 August, 2017
Market Capitalisation:
A\$811 Million
FY18 Guidance:
300,000oz @ AISC A\$1,280/oz

Board of Directors

Mr Martin Botha *Non-Executive Chairman*
Mr John Welborn *Managing Director & CEO*
Mr Peter Sullivan *Non-Executive Director*
Mr Mark Potts *Non-Executive Director*
Mr Bill Price *Non-Executive Director*
Ms Yasmin Broughton *Non-Executive Director*

Contact

John Welborn *Managing Director & CEO*
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