

ASX Announcement

22 October 2018

September 2018 Quarterly Conference Call

Resolute Mining Limited (Resolute or the Company)(ASX:RSG) advises that Managing Director and CEO, Mr John Welborn, will host a Conference Call for investors, analysts and media tomorrow, **Tuesday 23 October 2018 at 8:00am (AWST, Perth) / 11:00am (AEDT, Sydney)**, to discuss the Company's Quarterly Activities Report for the period ending 30 September 2018. The call will conclude with a question and answer session.

Teleconference Details

Toll-free local dial-in number: 1800 123 296

Conference ID: 3144529

Toll-free international access numbers:

Canada	1855 5616 766	New Zealand	0800 452 782
China	4001 203 085	Singapore	800 616 2288
Hong Kong	800 908 865	United Kingdom	0808 234 0757
India	1800 3010 6141	United States	1855 293 1544
Japan	0120 994 669		

For all other countries, please use international access toll number: +61 2 8038 5221

Please dial in five minutes prior to the conference start time and provide the operator with your name and the Conference ID as shown above. To ask a question, please dial "*1" (star, 1) on your telephone keypad.

The Conference Call will be streamed live at http://www.openbriefing.com/OB/3100.aspx.

For further information, contact:

John Welborn

Managing Director & CEO

Jeremy Meynert

General Manager - Business Development & Investor Relations

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 757,512,088 Current Share Price: A\$1.13, 19 October 2018

Market Capitalisation:

FY19 Guidance:

300,000oz @ AISC US\$960/oz (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

Ms Sabina Shugg AM Non-Executive Director

Contact

John Welborn Managing Director & CEO Jeremy Meynert GM – BD & IR Level 2, Australia Place | 15-17 William St Perth, Western Australia 6000 T: +61 8 9261 6100 | F: +61 8 9322 7597

E: contact@rml.com.au