

# 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 30/9/2001.

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	Mr John Paul Welborn
Date of last notice	12 March 2020

### 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*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 March 2020
No. of securities held prior to change	3,170,000 Fully Paid Ordinary Shares 1,587,500 Performance Rights vesting 30 June 2020 1,277,559 Performance Rights vesting 30 June 2021 698,690 Performance Rights vesting 31 December 2021 1,000,000 Performance Rights vesting 30 June 2022 1,000,000 Performance Rights vesting 30 June 2023
Class	Fully Paid Ordinary Shares
Number acquired	80,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$53,350

+ See chapter 19 for defined terms.

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No. of securities held after change	3,250,000 fully paid ordinary shares 1,587,500 Performance Rights vesting 30 June 2020 1,277,559 Performance Rights vesting 30 June 2021 698,690 Performance Rights vesting 31 December 2021 1,000,000 Performance Rights vesting 30 June 2022 1,000,000 Performance Rights vesting 30 June 2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

#### Part 2 – Change of director's interests in contracts

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

#### 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.