

# 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 | 16 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   |
| Date of change   | 7 April 2020  |
| No. of securities held prior to change   | 3,250,000 fully paid ordinary shares<br>1,587,500 Performance Rights vesting 30 June 2020<br>1,277,559 Performance Rights vesting 30 June 2021<br>698,690 Performance Rights vesting 31 December 2021<br>1,000,000 Performance Rights vesting 30 June 2022<br>1,000,000 Performance Rights vesting 30 June 2023 |
| Class  | Fully Paid Ordinary Shares  |
| Number acquired  | 300,000   |
| Number disposed  | N/A   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$330,000   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| No. of securities held after change   | 3,550,000 fully paid ordinary shares<br>1,587,500 Performance Rights vesting 30 June 2020<br>1,277,559 Performance Rights vesting 30 June 2021<br>698,690 Performance Rights vesting 31 December 2021<br>1,000,000 Performance Rights vesting 30 June 2022<br>1,000,000 Performance Rights vesting 30 June 2023 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under tranche 2 of Company's equity raising (refer to ASX announcement dated 21 January 2020) as approved by Shareholders at the extraordinary general meeting held on 27 February 2020.  |

**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 |
| No. and class of securities to which interest related prior to change<br>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 |
| Value/Consideration<br>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 |

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