



Resolute

ASX Announcement

27 May 2021

Director Appointment

Adrian Reynolds appointed as a Non-Executive Director

Resolute Mining Limited (Resolute or the Company) (ASX/LSE:RSG) is pleased to announce the appointment of Mr Adrian Reynolds as a Non-Executive Director of the Company effective 28 May 2021. Mr Reynolds will replace Mr Peter Sullivan who retires from the Board upon completion of the Company's Annual General Meeting (AGM) today.

Mr Reynolds is a geologist with more than 40 years of experience in senior management and advisory roles in the natural resources sector, including almost 25 years of experience with Randgold Resources and its predecessors.

Mr Reynolds holds a MSc degree in Geology from Rhodes University and a Graduate Diploma in Mining Engineering, from the University of Witwatersrand, South Africa. He currently serves on the Board of Mkango Resources as a Non-Executive Director. In addition, Mr Reynolds has previously served on the Boards of Acacia Mining, GT Gold Corporation and Geodrill Limited and as Non-Executive Chair of Digby Wells Environmental.

Resolute's Chairman, Mr Martin Botha, welcomed Mr Reynolds to the Board: "I am delighted that Adrian is joining the Resolute Board with his deep skillset and experience in geology and mining, particularly in Africa. In addition to a historic familiarity with our main asset at Syama, he brings valuable knowledge of critical environmental matters through 7 years as Chairman of Digby Wells Environmental."

Mr Reynolds replaces Mr Peter Sullivan who did not seek re-election as a Director and retires from the Board at the AGM today. Mr Sullivan joined the Board of Resolute and was appointed Managing Director & Chief Executive Officer in 2001. Mr Sullivan retired as Chief Executive Officer on 30 June 2015 at which point he became a Non-Executive Director of the Company.

Mr Botha expressed his deep gratitude for Mr Sullivan's commitment to Resolute: "Peter has been synonymous with Resolute for over 20 years. With his depth of experience and commitment to the company he has provided admirable service and brought a unique skillset to the Board. On behalf of the Board I sincerely thank Peter for his invaluable contribution to Resolute and wish him the very best going forward."



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Resolute

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Authorised by the Board of Directors