

27 January 2023

December 2022 Quarterly Conference Calls

Tuesday, 31 January 2023 at 08:00 (AWST) and 17:00 (AWST)

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises that CEO, Mr Terry Holohan, will host two Conference Calls for investors, analysts and media on **Tuesday, 31 January 2023**, to discuss the Company's Quarterly Activities Report for the period ending 31 December 2022. Both calls will conclude with a question and answer session.

Details of each call and access links are provided below.

Conference Call 1 (pre-registration required)

Conference Call 1: 08:00 (AWST, Perth) / 11:00 (AEDT, Sydney)

Pre-Registration Link: <https://s1.c-conf.com/diamondpass/10028396-wan97p.html>

Participants will receive a calendar invite with dial-in details once the pre-registration process is complete.

Conference Call 1 will also be streamed live online at: <http://www.openbriefing.com/OB/5047.aspx>

Conference Call 2 (pre-registration required)

Conference Call 2: 09:00 (GMT, London) / 17:00 (AWST, Perth)

Pre-Registration Link: <https://s1.c-conf.com/diamondpass/10028398-fdt5fv.html>

Participants will receive a calendar invite with dial-in details once the pre-registration process is complete.

Conference Call 2 will also be streamed live online at: <https://www.openbriefing.com/OB/5048.aspx>

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Authorised by Mr Terry Holohan, Managing Director and Chief Executive Officer