

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Resolute Mining Limited

ACN/ARSN 097 088 689

1. Details of substantial holder (1)

Name ICM Limited (and associates listed in Annexure "A"), Somers Isles Private Trust Company Limited

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 2023/02/03

The previous notice was given to the company on 2022/12/15

The previous notice was dated 2022/12/15

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure "A"					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Somers Isles Private Trust Company Limited, General Provincial Life Pension Fund Limited, Union Mutual Pension Fund Limited, ICM Limited and Duncan Saville	34 Bermudiana Road, Hamilton, HM11, Bermuda
UIL Limited	2 Church Street, Hamilton HM11
ICM Investment Management Limited	The Cottage, Ridgeway, The Ridge, Epsom Surrey, KT18 7EP, UK

Signature

print name Duncan Gutsche

capacity Notifications Administrator

sign here



date 2023/02/03

Annexure 'A'

This is Annexure A of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder.

print name Duncan Gutsche

capacity Notifications Administrator

signature



date 2023/02/03

Changes in relevant interests

Date of change	Person whose relevant interest changes	Nature of change	Consideration given in relation to change	Class and number of securities	Person's votes affected
DEC 2022 – FEB 2023	UIL Limited	Sales – on market	\$3,495,149	(16,693,311)	(16,693,311)
DEC 2022 – JAN 2023	ICM NZ Limited	Sales – on market	\$245,687	(850,000)	(850,000)
DEC 2022 – FEB 2023	General Provincial Life Pension Fund Limited	Change in % holding due to on market sales by UIL Limited	-	(16,693,311)	(16,693,311)
DEC 2022 – FEB 2023	Union Mutual Pension Fund Limited	Change in % holding due to on market sales by UIL Limited	-	(16,693,311)	(16,693,311)
DEC 2022 – FEB 2023	ICM Investment Management Limited	Change in % holding due to on market sales by UIL Limited	-	(16,693,311)	(16,693,311)
DEC 2022 – FEB 2023	ICM Limited	Change in % holding due to on market sales by UIL Limited and ICM NZ Limited	-	(17,543,311)	(17,543,311)
DEC 2022 – FEB 2023	Somers Isles Private Trust Company Limited	Change in % holding due to on market sales by UIL Limited and ICM NZ Limited	-	(17,543,311)	(17,543,311)
DEC 2022 – FEB 2023	Duncan Saville	Change in % holding due to on market sales by UIL Limited and ICM NZ Limited	-	(17,543,311)	(17,543,311)