

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Resolute Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Terence Holohan
<b>Date of last notice</b>	28 June 2022

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Tammy Holohan who is the spouse of Terence Holohan
<b>Date of change</b>	26 June 2024
<b>No. of securities held prior to change</b>	6,506,701
<b>Class</b>	Performance Rights – Annual Grant Vesting Date 31 December 2026
<b>Number acquired</b>	3,059,375
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance Rights represent the long-term incentive component of the remuneration of Terence Holohan and are issued for nil consideration. Vesting is subject to performance and other conditions. If vesting conditions are satisfied, one performance right, upon vesting, is converted to one fully paid ordinary share in the company.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,958,147 Performance Rights vesting 31 December 2024 1,000,000 Performance Rights vesting 30 June 2025 3,548,554 Performance Rights vesting 31 December 2025 3,059,375 Performance Rights vesting 31 December 2026
<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	Issue of annual grant of Performance Rights pursuant to the 2023 Resolute Mining Limited Performance Rights Plan following approval by shareholders at the Annual general Meeting held on 23 May 2024.

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.