

Form 605

Corporations Law
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 **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable):

The holder ceased to be a substantial shareholder on **23 December 2025**

The previous notice was given to the company on **24 December 2025**

The previous notice was dated **22 December 2025**

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
Please see Appendix 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
N/A	N/A

4. Addresses

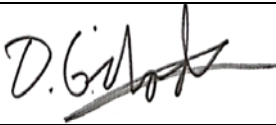
The addresses of persons named in this form are as follows:

Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt


Capacity: Authorised signatory

Sign Here: 

Date: 29 December 2025

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here: 

Date: 29 December 2025

Contact details for this notice:

Ruby Ko
Group Compliance, Regulatory & Governance
(T) +852 3712 2802

RSG - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
23-Dec-25	UBS Securities Australia Ltd	Sell	83	(64)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	231,192	(179,177)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	448,449	(345,333)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	216,656	168,172	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	369,028	(285,559)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	122,863	95,265	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	118,247	(91,629)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	542,237	(420,176)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	90,156	69,888	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	6,924	(5,359)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	66,020	(51,111)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	228,546	(176,811)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	64,992	(50,272)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	43,726	(33,875)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	10	(8)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	4,969	3,849	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	176,866	136,851	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	208,967	(162,267)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	92,614	(71,794)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	52,229	(40,547)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	393,478	(304,432)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	4,083,370	(3,160,748)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	4,359,392	3,379,636	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	379,843	(294,042)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	232,372	(180,133)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	28,127	21,782	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	7,462	(5,762)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	1,122,613	(868,694)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	321,898	248,263	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Sell	90,403	(70,080)	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	11,366	8,760	Ordinary
23-Dec-25	UBS Securities Australia Ltd	Buy	284,596	220,190	Ordinary
23-Dec-25	UBS AG, Australia Branch	Return of Reprehocated position	N/A	(182,715)	Ordinary