

DIRECTOR RESIGNATION

Resolution Minerals Ltd (ASX: RML) (**Resolution** or the **Company**) wishes to advise that, with the appointment of incoming Managing Director Mr Chris McFadden, Executive Director Corporate Development, Mark Holcombe, has resigned as a director and his executive role, to focus on other business effective immediately.

The board thanks Mr Holcombe for his contribution through this transition phase of the business.

Authorised for release by the board of Resolution Minerals Ltd.

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CAPITAL STRUCTURE

Ordinary Shares
Issued 1,252 M

Options and rights
Listed options 74 M @ 12c
Listed options 625 M @ 1.5c
Unlisted options 79 M @ 3c
Unlisted options 83 M @ 0.8c
Unlisted performance rights 48 M

Last Capital Raise
Apr-23 - Placement
\$0.8M @ 0.5c

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BOARD

Duncan Chessell - Chair
Dr Paul Kitto - Technical Director
Jarek Kopias - Co Sec, CFO

Chris McFadden - MD
commencing 22 May 2023