

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

Name of entity	Resolute Mining Limited
ABN	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.

Name of Director	Mr Terence Holohan
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Tammy Holohan who is the spouse of Terence Holohan
Date of change	26 June 2024
No. of securities held prior to change	6,506,701
Class	Performance Rights - Annual Grant Vesting Date 31 December 2026
Number acquired	3,059,375
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	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.
No. of securities held after change	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
Nature of change 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.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 - +Closed period

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

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