

Form 604Corporations Law
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Resolute Mining Limited**

ACN/ARSN

1. Details of substantial holder (1)

Name **M&G Investment Funds (1)**
M&G Investment Management Limited
M&G Limited
M&G Group Limited
Prudential plc

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **28 April 2010**
 The previous notice was given to the company on **15 April 2010**
 The previous notice was dated **15 April 2010**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate(2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Security (4)	Previous Notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
Ordinary	66,040,189	17.04%	69,886,191	18.03%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	M&G Investment Funds (1)				
	M&G Investment Management Limited	PLEASE SEE ANNEX 1 (Below)			
	M&G Limited				
	M&G Group Limited				
	Prudential plc				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	
M&G Investment Management Limited, M&G Limited, M&G Group Limited, Prudential plc	Chase Nominees Ltd	Chase Nominees Ltd	Power to dispose of, or control the exercise of a power to dispose of, the securities	41,198,214	
M&G Investment Funds (1) M&G Investment Management Limited, M&G Limited, M&G Group Limited, Prudential plc	Nortrust Noms Ltd A/C MEJ01	Nortrust Noms Ltd A/C MEJ01	Power to exercise or control the exercise of, a right to vote attached to the securities. Power to dispose of, or control the exercise of a power to dispose of, the securities	28,087,499	
M&G Investment Management Limited, M&G Limited, M&G Group Limited, Prudential plc	HSBC Seoul GL Basics Mother Fund	HSBC Seoul GL Basics Mother Fund	Power to dispose of, or control the exercise of a power to dispose of, the securities	9,492	

M&G Investment Management Limited, M&G Limited, M&G Group Limited, Prudential plc	JNL/M&G GLOBAL BASICS FUND	JNL/M&G GLOBAL BASICS FUND	Power to exercise or control the exercise of, a right to vote attached to the securities. Power to dispose of, or control the exercise of a power to dispose of, the securities	590,986
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5. Changes in association

The persons who have been associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and CAN/ARSN (if applicable)	Nature of association
No change	

6. Addresses

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

Name	Address
M&G Investment Funds (1)	Laurence Pountney Hill, London EC4R 0HH, England
M&G Investment Management Limited	Laurence Pountney Hill, London EC4R 0HH, England
M&G Limited	Laurence Pountney Hill, London EC4R 0HH, England
M&G Group Limited	Laurence Pountney Hill, London EC4R 0HH, England
Prudential plc	Laurence Pountney Hill, London EC4R 0HH, England
Chase Nominees Ltd	125 London Wall, London EC2Y 5AJ, England
Nortrust Nominees	The Northern Trust Company, 50 Bank Street, Canary Wharf, London, E14 5NQ, England

Signature _____

sign here **Dipesh Varsani**

Date: **29 April 2010**

print name **Dipesh Varsani**

capacity **Notifiables Administrator**

Annex 1: Transactions 15 April 2010 to 28 April 2010

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
				Ord NPV
M&G Investment Management Limited M&G Limited M&G Group Limited Prudential plc (Nortrust Noms Ltd A/C MEJ01) - AUST	19-Apr-2010	523,777		456,566
	20-Apr-2010	95,549		81,721
	21-Apr-2010	405,315		335,380
	22-Apr-2010	284,919		239,634
	23-Apr-2010	193,616		167,690
	27-Apr-2010	145,541		122,050
	28-Apr-2010	221,730		184,458
M&G Investment Management Limited M&G Limited M&G Group Limited Prudential plc (Chase Nominees Ltd) - VANG	20-Apr-2010	185,721		158,842
	21-Apr-2010	787,816		651,883
	22-Apr-2010	553,801		465,780
	23-Apr-2010	376,334		325,942
	27-Apr-2010	282,891		237,231
	28-Apr-2010	430,983		358,536
M&G Investment Management Limited M&G Limited M&G Group Limited Prudential plc (JNL/M&G Global Basics Fund) - JBCS	19-Apr-2010	19,891		17,339
	20-Apr-2010	3,628		3,103
	21-Apr-2010	15,393		12,737
	22-Apr-2010	10,821		9,101
	23-Apr-2010	7,353		6,638
	27-Apr-2010	5,527		4,635
	28-Apr-2010	8,422		7,006
M&G Investment Management Limited, M&G Limited, M&G Group Limited, Prudential plc (HSBC Seoul Global Basics Mother Fund) KBAS				