

ASX Announcement

20 JULY 2011

1

RESOLUTE MINING QUARTERLY CONFERENCE CALL

Resolute Mining's report for the quarter ended 30 June, 2011 will be released to the ASX pre-opening on Thursday 21 July 2011.

Resolute Chief Executive Officer Peter Sullivan will then host a Conference Call for investors and media at 10:00am AEST Thursday 21 July 2011 to discuss Resolute's progress.

Teleconference details:

Local dial-in number:	1800 123 296
International access number:	+61 2 8314 8370
New Zealand:	0800 452 782
Hong Kong:	800 908 865
United States:	1855 293 1544
United Kingdom:	0808 234 0757

Conference ID: 84997608

Please dial in five minutes before the conference starts and provide the operator with your name and the Conference ID. Alternatively, the teleconference will be streamed live here: <http://www.openbriefing.com/OB/Resolute-Mining-Limited/929.aspx>

If you plan on participating on the Conference Call, please RSVP to contact@resolute-ltd.com.au so sufficient lines can be made available.



PETER SULLIVAN

Chief Executive Officer

About Resolute:

Resolute is an unhedged gold miner with three operating mines in Africa and Australia. The Company is the second largest gold producer by volume listed on the ASX and has forecast FY12 production of 410,000oz at a cash cost of \$730/oz. Resolute is targeting an increase in production from its flagship Syama project in Mali to 250,000oz of gold a year after an extended ramp-up and commissioning period. Resolute is currently investigating a number of opportunities to add value by increasing gold production and lowering operating costs at Syama and its Ravenswood operations in Queensland. The Company controls an extensive footprint in the highly prospective Syama Sheer and Greenstone Belts in Mali and Cote d'Ivoire. Resolute has identified a number of promising exploration targets at its Ravenswood operations and holds a number of exploration projects in Tanzania surrounding its Golden Pride mine.