



13 July 2012

**DAILY SHARE BUY-BACK NOTICE**

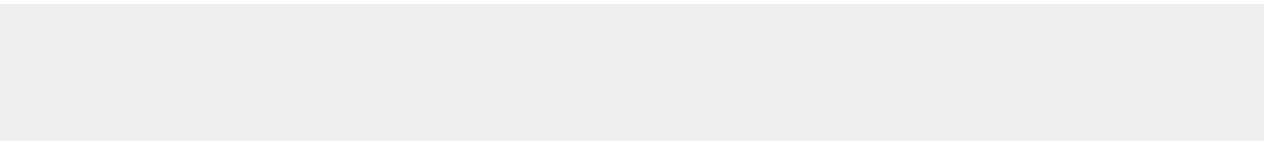
Please find attached an Appendix 3E relating to the purchase by the Company of Resolute Mining shares.

For and on behalf of the Board



GREG FITZGERALD

Company Secretary



# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                         |                |
|-------------------------|----------------|
| Name of entity          | ABN/ARSN       |
| Resolute Mining Limited | 39 097 088 689 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                   |
|---|-----------------------------------|-------------------|
| 1 | Type of buy-back                  | On market         |
| 2 | Date Appendix 3C was given to ASX | 29 September 2011 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   |  | Before previous day | Previous day |
|---|--|---------------------|--------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 23,327,839          | 1,500,000    |
| 4 | Total consideration paid or payable for the shares/units   | 34,523,589          | 1,866,965    |

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+ See chapter 19 for defined terms.

