

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 30/9/2001.

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	Peter Ross Sullivan
Date of last notice	1 July 2015

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hardrock Capital Pty Ltd (an entity controlled by Mr Sullivan)
Date of change	28 August 2015
No. of securities held prior to change	3,007,448 fully paid ordinary shares. 2,000,000 unlisted options with a \$1.36 exercise price and a 4 January 2016 expiry date. 546,875 Performance Rights with a vesting date of 30 June 2015. 816,970 Performance Rights with a vesting date of 30 June 2016. 351,927 Performance Rights with a vesting date of 30 June 2017.
Class	Ordinary shares and Performance Rights
Number acquired	135,694 ordinary shares
Number disposed	411,181 Performance Rights with a vesting date of 30 June 2015 lapsed.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of unlisted Performance Rights into ordinary shares and lapsing of the balance of the Performance Rights that vested on 30 June 2015.
No. of securities held after change	3,143,142 fully paid ordinary shares. 2,000,000 unlisted options with a \$1.36 exercise price and a 4 January 2016 expiry date. 816,970 Performance Rights with a vesting date of 30 June 2016. 351,927 Performance Rights with a vesting date of 30 June 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of a portion of the Performance Rights to ordinary shares after partial satisfaction of performance and time based vesting criteria.

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

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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