

# 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 Peter Ross Sullivan |
| Date of last notice | 4 May 2018             |

### 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                                                                                                                                     | Direct and indirect                                            |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Hardrock Capital Pty Ltd (an entity controlled by Mr Sullivan) |
| Date of change                                                                                                                                                  | 30 January 2019                                                |
| No. of securities held prior to change                                                                                                                          | 2,840,674 fully paid ordinary shares                           |
| Class                                                                                                                                                           | Fully paid ordinary shares                                     |
| Number acquired                                                                                                                                                 | Nil                                                            |
| Number disposed                                                                                                                                                 | 500,000 fully paid ordinary shares                             |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | AUD 570,936.05                                                 |
| No. of securities held after change                                                                                                                             | 2,340,674 fully paid ordinary shares                           |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|

#### 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 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                            | N/A |
| Interest disposed                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| Interest after change                                                                                                                                                        | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | Yes             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | Yes             |
| If prior written clearance was provided, on what date was this provided?                                                                                | 29 January 2019 |

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<sup>+</sup> See chapter 19 for defined terms.