

CHANGES IN PERFORMANCE RIGHTS

Resolution Minerals Ltd (**Resolution** or **Company**) (ASX: RML), advises that 250,000 unquoted performance rights (RMLAH) have lapsed in accordance with the terms of those securities. A further 1,950,000 new performance rights have been issued as incentive based remuneration. Furthermore, 500,000 previously issued performance rights have been exercised.

These securities are issued under Resolution's Performance Share Plan.

The Company's current share structure is detailed in the Appendix 3G and Appendix 2A that follow this announcement.

For further information please contact the authorising officer:

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CAPITAL STRUCTURE

Ordinary Shares
Issued 292.5 M

Options and rights
Listed options 6.1 M @ 10c
Listed options 74.6 M @ 12c
Unlisted options 12.3 M @ 25c
Unlisted options 13.4 M @ 6c
Unlisted rights 10.7 M

Performance Shares
Class A 9.6 M
Class B 3.6 M

Last Capital Raise
August 2020 - Placement & SPP
\$5.1M @ 7c

BOARD

Craig Farrow - Chair
Duncan Chessell - MD
Andrew Shearer - NED
Jarek Kopias - Co Sec

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