

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Resolution Minerals Ltd |
| <b>ABN</b>            | 99 617 789 732          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Craig FARROW    |
| <b>Date of last notice</b> | 3 December 2021 |

### 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.

|                                                                                                                                                          |                                                                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect                                                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Melcraig Superannuation Pty Ltd<br/>&lt;Melcraig Super A/C&gt; (Melcraig)</p> <p>Mr Farrow is a director and shareholder of the trustee and a beneficiary of the superannuation fund.</p> <p>Melissa Farrow is the spouse Craig Farrow (Spouse).</p> |
| <b>Date of change</b>                                                                                                                                    | 15 April 2022                                                                                                                                                                                                                                           |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                            | <p>2,554,286 Shares held by Melcraig</p> <p>214,286 Quoted Options held by Melcraig</p> <p>750,000 Unquoted Options A held by Melcraig</p> <p>250,000 Unquoted Options B held by Melcraig</p> <p>1,750,000 Performance Rights held by Spouse</p>                                                                                                                                                                                                                                                  |
| <b>Class</b>                                                                                                             | <p>Shares - fully paid ordinary shares.</p> <p>Quoted Options - quoted options (ASX:RMLOB) with an exercise price of \$0.12 and expiry of 30 September 2023.</p> <p>Unquoted Options A - unquoted options with an exercise price of \$0.042 and expiry of 15 April 2022.</p> <p>Unquoted Options B - unquoted options with an exercise price of \$0.03 and expiry of 15 December 2023.</p> <p>Performance Rights - unquoted performance rights subject to performance-based vesting criteria.</p> |
| <b>Number acquired</b>                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                   | 750,000 Unquoted Options A held by Melcraig                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                               | <p>2,554,286 Shares held by Melcraig</p> <p>214,286 Quoted Options held by Melcraig</p> <p>250,000 Unquoted Options B held by Melcraig</p> <p>1,750,000 Performance Rights held by Spouse</p>                                                                                                                                                                                                                                                                                                     |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <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 | Lapse of Unquoted Options A in accordance with the terms of the securities. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|

### 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <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 |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

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

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |                |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |                |

---

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