23 October 2024

Appointment of Joint Company Secretary

Resolute Mining Limited (Resolute or the Company) (ASX/LSE:RSG) advises that Thomas May has been appointed as Joint Company Secretary, effective immediately.

Mr May is an accomplished finance professional with experience in corporate governance and financial management. He is an Associate at Western Australia based corporate advisory firm Straight Lines Consultancy, specialising in the provision of corporate services to listed companies. Mr May serves as Company Secretary for ASX listed mining services company, Dynamic Group Holdings (ASX:DDB), and holds a Bachelor of Commerce in Finance and Accounting from The University of Western Australia, as well as a governance qualification from the Governance Institute of Australia.

Following the appointment, both Thomas May and Sam Wright will serve as Joint Company Secretaries. Tim Whyte has resigned as Joint Company Secretary. Both Messrs May and Wright will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

Authorised by Mr Sam Wright on behalf of the Board of Directors

Contact

Resolute

Matthias O'Toole Howes,

Corporate Development and Investor Relations Manager

Matthias.otoolehowes@resolutemining.com

+44 203 3017 620

Public Relations

Jos Simson, Tavistock

resolute@tavistock.co.uk

+44 207 920 3150

Corporate Brokers

Jennifer Lee, Berenberg

+44 20 3753 3040

Tom Rider, BMO Capital Markets

+44 20 7236 1010