

# 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    | Mr John Paul Welborn |
| Date of last notice | 21 May 2019          |

### 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   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| Date of change   | 7 June 2019  |
| No. of securities held prior to change   | 4,525,000 fully paid ordinary shares<br>564,000 Performance Rights vesting 30 June 2019<br>600,000 Performance Rights vesting 30 June 2019<br>1,000,000 Performance Rights vesting 30 June 2020<br>587,500 Performance Rights vesting 30 June 2020<br>277,559 Performance Rights vesting 30 June 2021<br>698,690 Performance Rights vesting 30 June 2022 |
| Class  | Ordinary Shares  |
| Number acquired  | 25,000   |
| Number disposed  | N/A  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$25,750   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| No. of securities held after change   | 4,550,000 fully paid ordinary shares<br>564,000 Performance Rights vesting 30 June 2019<br>600,000 Performance Rights vesting 30 June 2019<br>1,000,000 Performance Rights vesting 30 June 2020<br>587,500 Performance Rights vesting 30 June 2020<br>277,559 Performance Rights vesting 30 June 2021<br>698,690 Performance Rights vesting 30 June 2022 |
| <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

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

#### 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? | 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?   | 7 June 2019 |

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