



Resolute

# ASX Announcement

17 April 2020

## March 2020 Quarterly Conference Call

Monday, 20 April 2020 at 09:00am (AWST)

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises Managing Director and CEO, Mr John Welborn, will host a Conference Call for investors, analysts and media on **Monday, 20 April 2020 at 09:00am (AWST, Perth) / 11:00am (AEST, Sydney)**, to discuss the Company's Quarterly Activities Report for the period ending 31 March 2020. The call will conclude with a question and answer session.

### Teleconference Details

**Date & Time:** Monday, 20 April 2020 at 09:00am (AWST, Perth) / 11:00am (AEST, Sydney)

**Australia dial-in numbers:** 1800 123 296 / 02 8038 5221

**Conference ID:** 4589747

**Toll-free international access numbers:**

|           |               |                |               |
|-----------|---------------|----------------|---------------|
| Canada    | 1855 5616 766 | New Zealand    | 0800 452 782  |
| China     | 4001 203 085  | Singapore      | 800 616 2288  |
| Hong Kong | 30082034      | United Kingdom | 0808 234 0757 |
| India     | 1800 2666 836 | United States  | 1855 293 1544 |
| Japan     | 0120 994 669  |                |               |

**For all other countries, please use international access toll number: +61 2 8038 5221**

Please dial in five minutes prior to the conference start time and provide the operator with your name and the Conference ID as shown above. To ask a question, please dial "\*1" (star, 1) on your telephone keypad.

The Conference Call will be streamed live at <http://www.openbriefing.com/OB/3771.aspx>

For further information, contact:

**John Welborn**  
Managing Director & CEO

**Jeremy Meynert**  
General Manager – Business Development & Investor Relations

Authorised for release by Managing Director & CEO, Mr John Welborn

### ASX/LSE: RSG Capital Summary

Fully Paid Ordinary Shares: 1,095,083,142  
Current Share Price (ASX):  
A\$0.965 as at 16 April 2020  
Market Capitalisation: A\$1.057 billion  
2020 Guidance:  
430,000oz at an AISC of US\$980/oz

### Board of Directors

Mr Martin Botha *Non-Executive Chairman*  
Mr John Welborn *Managing Director & CEO*  
Ms Yasmin Broughton *Non-Executive Director*  
Mr Mark Potts *Non-Executive Director*  
Ms Sabina Shugg *Non-Executive Director*  
Mr Peter Sullivan *Non-Executive Director*

### Contact

**John Welborn** *Managing Director & CEO*  
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