



**Resolute**

# ASX Announcement

17 June 2021

## Change of Company Secretary

Resolute Mining Limited (Resolute or the Company) (ASX/LSE:RSG) advises that Amber Stanton has resigned as Company Secretary with effect from 23 July 2021. The Board would like to take this opportunity to acknowledge and thank Ms Stanton for her service and contribution to the Company.

Resolute is pleased to announce the appointment of Richard Steenhof as Company Secretary with effect from 23 July 2021. Mr Steenhof is Resolute's Senior Legal Counsel and has extensive corporate governance and energy and resources experience gained during his 11 years at leading international law firms, where he advised ASX-listed and global resources companies.

*For further information, contact:*

### **Resolute**

Stuart Gale, MD & CEO  
Telephone: +61 8 9261 6100  
Email: [contact@rml.com.au](mailto:contact@rml.com.au)  
Web: [www.rml.com.au](http://www.rml.com.au)

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### **Berenberg (UK Corporate Broker)**

Matthew Armitt / Detlir Elezi  
Telephone: +44 20 3207 7800

### **Tavistock (UK Public Relations)**

Jos Simson / Emily Moss / Annabel de Morgan / Oliver Lamb  
Telephone: +44 207 920 3150 / +44 778 855 4035  
Email: [resolute@tavistock.co.uk](mailto:resolute@tavistock.co.uk)

### **FTI Consulting (Australian media)**

Cameron Morse / James Tranter  
Telephone: +61 433 886 871  
Email: [cameron.morse@fticonsulting.com](mailto:cameron.morse@fticonsulting.com)

*Authorised by Mr Stuart Gale, Managing Director & Chief Executive Officer*