

26 April 2022

March 2022 Quarterly Conference Calls

Thursday, 28 April 2022 at 09:00 (AWST) and 17:00 (AWST)

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises that CEO designate, Mr Terry Holohan, will host two Conference Calls for investors, analysts and media on **Thursday 28 April 2022**, to discuss the Company's Quarterly Activities Report for the period ending 31 March 2022. Both calls will conclude with a question and answer session.

Details of each call and access links are provided below.

Conference Call 1 (pre-registration required)

Conference Call 1: 09:00 (AWST, Perth) / 11:00 (AEST, Sydney)

Pre-Registration Link: https://s1.c-conf.com/diamondpass/10021625-gfhp96.html

Participants will receive a calendar invite with dial-in details once the pre-registration process is complete.

Conference Call 1 will also be streamed live online at: http://www.openbriefing.com/OB/4683.aspx

Conference Call 2 (via MS Teams Live Event)

Conference Call 2: (MS Teams) 10:00 (BST, London) / 17:00 (AWST, Perth)

Attendee Link: RSG MS Teams Live Event link

For further information, contact:

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Authorised by Mr Terry Holohan, Chief Executive Officer designate