

Market Announcement

24 March 2021

Resolute Mining Limited (ASX:RSG) - Trading Halt

Description

The securities of Resolute Mining Limited ('RSG') will be placed in trading halt at the request of RSG, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 26 March 2021 or when the announcement is released to the market.

Issued by

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RESOLUTE MINING LIMITED

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24 March 2021

ASX Limited Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

Request for trading halt: Resolute Mining Limited (ASX: RSG)

In accordance with ASX Listing Rule 17.1, Resolute Mining Limited (**Company**) requests an immediate trading halt of its securities pending the release of an announcement in relation to its Bibiani Mine in Ghana.

The Company requests the trading halt for two days or until the announcement is released to the market and the Company requests the trading halt be lifted.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Amber Stanton

General Counsel and Company Secretary