

Resolute ASX Announcement

18 January 2022

December 2021 Quarterly Conference Calls – amended date

Thursday, 20 January 2022 at 07:30 (AWST) and 17:00 (AWST)

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises that CEO, Mr Stuart Gale, will host two Conference Calls for investors, analysts and media on Thursday 20 January 2022, to discuss the Company's Quarterly Activities Report for the period ending 31 December 2021. 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: 07:30 (AWST, Perth) / 10:30 (AEST, Sydney)

Pre-Registration Link: https://s1.c-conf.com/diamondpass/10019098-sl4mh1.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: https://www.openbriefing.com/OB/4561.aspx

Conference Call 2 (via MS Teams Live Event)

Conference Call 2: (MS Teams) 09:00 (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 Stuart Gale, Chief Executive Officer