

CESSATION OF SECURITIES

Resolution Minerals Ltd (**ASX: RML**) (**Resolution** or the **Company**) advises that 74,634,643 quoted options with an exercise price of \$0.12 (12 cents) and expiry of 30 September 2023 (ASX:RMLOB) have lapsed in accordance with the terms of the options.

Authorised by the Board of Resolution Minerals Ltd.

For further information, please contact:

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CAPITAL STRUCTURE

Ordinary Shares
Issued 1,257 M

Options and rights
Listed options 625 M @ 1.5c
Unlisted options 79 M @ 3c
Unlisted options 83 M @ 0.8c
Unlisted performance rights 101 M

Last Capital Raise
Apr-23 - Placement
\$0.8M @ 0.5c

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BOARD

Duncan Chessell - Chairman
Chris McFadden - Managing Director
Dr Paul Kitto - Technical Director
Jarek Kopias - Co Sec, CFO