

DIRECTOR RESIGNATION

Resolution Minerals Ltd (**RML** or **Company**) (**ASX: RML**) announces that Non-Executive Director, Dr Paul Kitto, has resigned, effective 27 November 2023, to focus on his other (ASX listed) board roles and his other interests. The board is disappointed to see Dr Kitto depart, his industry expertise and geological acumen will be missed. RML will appoint a replacement director in coming weeks.

Authorised by the Chairman of the Board of the Resolution Minerals Ltd

For further information, please contact:

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Withdrawal of AGM resolution

Due to the announced director changes and review of the remuneration package to all Directors with upcoming new director appointments, the Company withdraws Resolution 2, 4 and 5 put forward for approval at the upcoming Annual General Meeting.

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 44 M

Last Capital Raise

Apr-23 - Placement

\$0.8M @ 0.5c

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www.resolutionminerals.com

BOARD

Duncan Chessell - Chairman

Jarek Kopias - Co Sec, CFO