

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **RESOLUTE MINING LIMITED**

ACN/ARSN **097 088 689**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **06 November 2025**

The previous notice was given to the company on **07 November 2025**

The previous notice was dated **05 November 2025**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:


Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:



Date: 10 November 2025

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 10 November 2025

Contact details for this notice:

.....
Ruby Ko
Group Compliance, Regulatory & Governance
(T) +852 3712 2802
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RSG - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
06-Nov-25	UBS Securities Australia Ltd	Buy	7,460	8,775	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	4	(5)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	69,104	80,947	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	651,536	(763,012)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	144,367	170,325	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	584	(687)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	129,028	151,175	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	3,986	4,635	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	71,250	(83,265)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	4,773	5,608	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	6,291	7,390	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	131,903	155,381	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	259,806	(303,724)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	146,219	171,417	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	59	(69)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	184,897	(217,245)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	4	5	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	130,614	(152,765)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	8,446	(9,904)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	7,731	9,079	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	303,141	(355,966)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	28,176	(32,763)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	1,816,098	(2,122,602)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	2,421,465	2,847,107	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	7,707	9,091	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	45,582	(53,356)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	1,250,622	(1,465,974)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	232,925	275,162	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	5,477	(6,406)	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Buy	103,137	121,167	Ordinary
06-Nov-25	UBS Securities Australia Ltd	Sell	16,640	(19,457)	Ordinary
06-Nov-25	UBS AG London Branch	Buy	95,466	2,273	Ordinary
06-Nov-25	UBS AG London Branch	Buy	293,150	7,150	Ordinary
06-Nov-25	UBS AG London Branch	Sell	299,240	(7,091)	Ordinary
06-Nov-25	UBS AG London Branch	Buy	879,617	20,844	Ordinary
06-Nov-25	UBS AG London Branch	Sell	229,821	(5,446)	Ordinary

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