

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

23 December 2025

The previous notice was given to the company on

24 December 2025

The previous notice was dated

22 December 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:

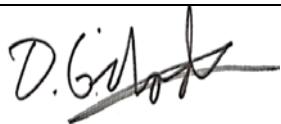
Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:



Date: 29 December 2025

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 29 December 2025

Contact details for this notice:

Ruby Ko
Group Compliance, Regulatory & Governance
(T) +852 3712 2802

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Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
23-Dec-25	UBS Securities Australia Ltd	Sell		83	(64)
23-Dec-25	UBS Securities Australia Ltd	Sell		231,192	(179,177)
23-Dec-25	UBS Securities Australia Ltd	Sell		448,449	(345,333)
23-Dec-25	UBS Securities Australia Ltd	Buy		216,656	168,172
23-Dec-25	UBS Securities Australia Ltd	Sell		369,028	(285,559)
23-Dec-25	UBS Securities Australia Ltd	Buy		122,863	95,265
23-Dec-25	UBS Securities Australia Ltd	Sell		118,247	(91,629)
23-Dec-25	UBS Securities Australia Ltd	Sell		542,237	(420,176)
23-Dec-25	UBS Securities Australia Ltd	Buy		90,156	69,888
23-Dec-25	UBS Securities Australia Ltd	Sell		6,924	(5,359)
23-Dec-25	UBS Securities Australia Ltd	Sell		66,020	(51,111)
23-Dec-25	UBS Securities Australia Ltd	Sell		228,546	(176,811)
23-Dec-25	UBS Securities Australia Ltd	Sell		64,992	(50,272)
23-Dec-25	UBS Securities Australia Ltd	Sell		43,726	(33,875)
23-Dec-25	UBS Securities Australia Ltd	Sell		10	(8)
23-Dec-25	UBS Securities Australia Ltd	Buy		4,569	3,849
23-Dec-25	UBS Securities Australia Ltd	Buy		176,866	136,851
23-Dec-25	UBS Securities Australia Ltd	Sell		208,967	(162,267)
23-Dec-25	UBS Securities Australia Ltd	Sell		92,614	(71,794)
23-Dec-25	UBS Securities Australia Ltd	Sell		52,229	(40,547)
23-Dec-25	UBS Securities Australia Ltd	Sell		393,478	(304,432)
23-Dec-25	UBS Securities Australia Ltd	Sell		4,083,370	(3,160,748)
23-Dec-25	UBS Securities Australia Ltd	Buy		4,359,392	3,379,636
23-Dec-25	UBS Securities Australia Ltd	Sell		379,843	(294,042)
23-Dec-25	UBS Securities Australia Ltd	Sell		232,372	(180,133)
23-Dec-25	UBS Securities Australia Ltd	Buy		28,127	21,782
23-Dec-25	UBS Securities Australia Ltd	Sell		7,462	(5,762)
23-Dec-25	UBS Securities Australia Ltd	Sell		1,122,613	(869,694)
23-Dec-25	UBS Securities Australia Ltd	Buy		321,898	248,263
23-Dec-25	UBS Securities Australia Ltd	Sell		90,403	(70,080)
23-Dec-25	UBS Securities Australia Ltd	Buy		11,366	8,760
23-Dec-25	UBS Securities Australia Ltd	Buy		284,596	220,190
23-Dec-25	UBS AG, Australia Branch	Return of Rehypothecated position		N/A	(182,715)
					Ordinary