

8 January 2026

Section 708(5)(e) Cleansing Notice

Resolute Mining Limited (ASX/LSE: RSG) gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**").

The Company has issued 7,721,600 fully paid ordinary shares ("**Securities**") in the capital of the Company from the conversion of performance rights as per the Appendix 2A lodged with the ASX today.

The Company advises that the securities were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) sections 674 and 674A of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

Contact

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Authorised by Mr Thomas May, Joint Company Secretary on behalf of the board of directors.