

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme

RESOLUTE MINING LTD

ACN/ARSN

097 088 689

### 1. Details of substantial holder(1)

Name

BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures

ACN/ARSN (if applicable)

to this form)

There was a change in the interests of the substantial holder on

06 / 02 / 2026

The previous notice was given to the company on

07 / 01 / 2026

The previous notice was dated

05 / 01 / 2026

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	110,653,237	5.19	132,527,498	6.20

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A & D				

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

## 6. Addresses

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

Name	Address
Annexure C	

## Signature

print name Dylan Luong

capacity \*Authorised Signatory

sign here

date 10 / 02 /2026

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 4 pages referred to in form 604 Notice of change of interests of substantial shareholder

10-Feb-26

Date

Dylan Luong,  
Authorised Signatory

5. Consideration

RESOLUTE MINING LTD (RSG)

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected
06-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.27	AUD	ORD 3,831
06-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 7,072
06-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 6,108
06-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.27	AUD	ORD 16,888
06-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.27	AUD	ORD 6,677
06-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.27	AUD	ORD -15,178
06-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	18,281,447
07-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 39,292
07-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -18,281,400
08-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 6,333
08-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.29	AUD	ORD 20,872
08-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.29	AUD	ORD -10,436
08-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.29	AUD	ORD 3,455
08-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -47
09-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.32	AUD	ORD 3,830
09-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.32	AUD	ORD -52,145
09-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.32	AUD	ORD -10,429
09-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 2
11-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -7,109,895
11-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -2
12-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 7,109,896
12-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 102
13-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 128,814
13-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 7,088
13-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.33	AUD	ORD 1,158
13-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.33	AUD	ORD 10,429
13-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -1
13-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -93
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 95,341
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 15,673
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 13,349
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 9,261
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 35,970
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 31,155
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 37,629
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 22,262
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 46,006
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 30,311
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 78,708
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 521,922
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 24,850

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected	
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 30,603	30,603
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 129,150	129,150
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 29,043	29,043
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 38,801	38,801
14-Jan-26	BlackRock Investment Management (UK) Limited	on mkt buy	1.32	AUD	ORD 78,670	78,670
14-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 39,476	39,476
14-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.31	AUD	ORD 10,408	10,408
14-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.31	AUD	ORD -10,408	-10,408
14-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -9	-9
15-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.31	AUD	ORD 6,560	6,560
15-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.31	AUD	ORD 81,939	81,939
15-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.32	AUD	ORD 10,429	10,429
15-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.32	AUD	ORD -62,574	-62,574
16-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 21,110	21,110
16-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 10,555	10,555
16-Jan-26	BlackRock Institutional Trust Company, National Association	on mkt buy	1.29	AUD	ORD 3,535	3,535
18-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -7,109,895	-7,109,895
19-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 10,057,013	10,057,013
19-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 9,506,037	9,506,037
20-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.31	AUD	ORD 2,320	2,320
20-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.31	AUD	ORD 31,203	31,203
20-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.31	AUD	ORD 6,882	6,882
20-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -2,947,118	-2,947,118
20-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -9,365,264	-9,365,264
21-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 39,212	39,212
21-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 36,804	36,804
21-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.34	AUD	ORD 3,830	3,830
21-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.34	AUD	ORD 10,401	10,401
21-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.34	AUD	ORD 52,005	52,005
21-Jan-26	BlackRock Institutional Trust Company, National Association	on mkt sell	1.34	AUD	ORD -24,900	-24,900
21-Jan-26	BlackRock Fund Advisors	on mkt buy	1.34	AUD	ORD 187,623	187,623
21-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -140,622	-140,622
22-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 49,350	49,350
22-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD -18,402	-18,402
22-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 2,111	2,111
22-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.29	AUD	ORD 10,393	10,393
22-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.29	AUD	ORD 31,179	31,179
22-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 718,267	718,267
22-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 91	91
23-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 36,804	36,804
23-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.36	AUD	ORD 6,333	6,333
23-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -602,766	-602,766
23-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -211	-211
25-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -7,225,396	-7,225,396
25-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -31	-31
26-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 7,109,895	7,109,895
26-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 1,200	1,200
27-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.42	AUD	ORD 2,298	2,298
27-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.42	AUD	ORD 20,788	20,788
27-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.42	AUD	ORD 51,970	51,970
27-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.42	AUD	ORD -124,728	-124,728
27-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.42	AUD	ORD -41,544	-41,544
27-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.42	AUD	ORD 3,442	3,442
27-Jan-26	BlackRock Fund Advisors	on mkt buy	1.42	AUD	ORD 195,221	195,221
27-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 125	125
27-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -1,199	-1,199
28-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 36,804	36,804
28-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 202,422	202,422

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected	
28-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.45	AUD	ORD 6,673	6,673
28-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.45	AUD	ORD 20,774	20,774
28-Jan-26	BlackRock Advisors (UK) Limited	on mkt buy	1.43	AUD	ORD 10,387	10,387
28-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.45	AUD	ORD -20,774	-20,774
28-Jan-26	BlackRock Institutional Trust Company, National Association	in specie	n/a	AUD	ORD 47,260	47,260
28-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -125	-125
28-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -1	-1
29-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 36,804	36,804
29-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 72,009	72,009
29-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 37,719	37,719
29-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.45	AUD	ORD -5,517	-5,517
29-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.45	AUD	ORD -72,956	-72,956
29-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 2	2
30-Jan-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.36	AUD	ORD 7,660	7,660
30-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.37	AUD	ORD -20,774	-20,774
30-Jan-26	BlackRock Advisors (UK) Limited	on mkt sell	1.36	AUD	ORD -166,192	-166,192
30-Jan-26	BlackRock Fund Advisors	on mkt buy	1.36	AUD	ORD 307,306	307,306
30-Jan-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 29,412	29,412
30-Jan-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 3	3
30-Jan-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 10,186,528	10,186,528
01-Feb-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -7,109,900	-7,109,900
01-Feb-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -10,186,528	-10,186,528
02-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 3,830	3,830
02-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 6,333	6,333
02-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.29	AUD	ORD 3,830	3,830
02-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.29	AUD	ORD -10,555	-10,555
02-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.28	AUD	ORD -135,148	-135,148
02-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.29	AUD	ORD -20,792	-20,792
02-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.29	AUD	ORD -187,128	-187,128
02-Feb-26	BlackRock Institutional Trust Company, National Association	on mkt buy	1.29	AUD	ORD 152,967	152,967
02-Feb-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 7,109,896	7,109,896
02-Feb-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 12,784,547	12,784,547
03-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 5,240	5,240
03-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 7,860	7,860
03-Feb-26	BlackRock Advisors (UK) Limited	on mkt buy	1.33	AUD	ORD 93,915	93,915
03-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.33	AUD	ORD -31,305	-31,305
03-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.33	AUD	ORD -62,610	-62,610
03-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.33	AUD	ORD -10,435	-10,435
03-Feb-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 111	111
03-Feb-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD -12,784,547	-12,784,547
04-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.34	AUD	ORD 16,888	16,888
04-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 36,804	36,804
04-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 15,564	15,564
04-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 18,158	18,158
04-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.34	AUD	ORD 21,110	21,110
04-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.34	AUD	ORD -20,870	-20,870
04-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.34	AUD	ORD -20,870	-20,870
04-Feb-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD 17,526,951	17,526,951
05-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 4,104	4,104
05-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.27	AUD	ORD -15,852	-15,852
05-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.27	AUD	ORD -194,276	-194,276
05-Feb-26	BlackRock Advisors (UK) Limited	on mkt buy	1.29	AUD	ORD 10,368	10,368
05-Feb-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -17,527,060	-17,527,060
05-Feb-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 16,036,004	16,036,004
06-Feb-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD 110,412	110,412
06-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt sell	1.26	AUD	ORD -28,799	-28,799
06-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.26	AUD	ORD 3,830	3,830
06-Feb-26	BlackRock Investment Management (Australia) Limited	on mkt buy	1.26	AUD	ORD 6,333	6,333
06-Feb-26	BlackRock Advisors (UK) Limited	on mkt buy	1.26	AUD	ORD 41,712	41,712

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected
06-Feb-26	BlackRock Advisors (UK) Limited	on mkt sell	1.26	AUD	ORD -41,712
06-Feb-26	BlackRock Advisors (UK) Limited	on mkt buy	1.26	AUD	ORD 6,912
06-Feb-26	BlackRock Advisors (UK) Limited	collateral transfer	n/a	AUD	ORD -7
06-Feb-26	BlackRock Investment Management (UK) Limited	collateral transfer	n/a	AUD	ORD 3,399,438
					3,399,438

For personal use only

10-Feb-26

Date

Dylan Luong,  
Authorised Signatory

## 4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 20,751,429	20,751,429	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	STATE STREET BANK, MUNICH, ZURICH BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 317,399	317,399	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 1,068,614	1,068,614	Subsidiary of BlackRock, Inc.
BlackRock Financial Management, Inc.	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 1,042,099	1,042,099	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	CITI-CITIBANK - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 15,846,652	15,846,652	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 537,491	537,491	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 23,437,166	23,437,166	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 1,187,612	1,187,612	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 18,797,214	18,797,214	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 42,355	42,355	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	BNP-BNP PARIBAS AUSTRALIA - COGENT		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 4,936,035	4,936,035	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	CITI-CITIBANK, HONG KONG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 1,356,794	1,356,794	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 13,953,976	13,953,976	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 4,197,163	4,197,163	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BANK OF NY BRUS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 1,224,763	1,224,763	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 17,568,260	17,568,260	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 3,274,079	3,274,079	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 1,622,162	1,622,162	Subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	CB-CACEIS BANK LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 309,166	309,166	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	JPM-JPM CHASE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 156,265	156,265	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	NT-NORTHERN TRUST UK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 432,909	432,909	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	SSB-STATE STREET BANK LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 357,795	357,795	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	SSB-STATE STREET LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 71,089	71,089	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	UBS-UBS Luxembourg S.A.		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	ORD 39,011	39,011	Subsidiary of BlackRock, Inc.

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

10-Feb-26

**Dylan Luong,**  
**Authorised Signatory**

**Date**

**7. Addresses**

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

<b>Name</b>	<b>Address</b>
<b>BlackRock Group</b>	
BlackRock Inc.	50 Hudson Yards New York, NY 10001 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Financial Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 37 Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom

This is Annexure D of 3 pages referred to in form 604 Notice of change of interests of substantial shareholder.

10-Feb-26

Dylan Luong, Authorised Signatory

Date

<b>Type of agreement:</b>	Global Master Securities Lending Agreement, Overseas Securities Lending Agreement or Master Securities Lending Agreement.
<b>Parties to agreement:</b>	The relevant counterparty as described in the lists of Securities Lending Agreements entered into by BlackRock Advisors Limited and BlackRock Institutional Trust Corporation, N.A., respectively, on the following page.
<b>Transfer date:</b>	The date of the relevant transaction identified as a collateral transfer referred to in Annexure A.
<b>Holder of voting rights:</b>	The Borrower.
<b>Are there any restrictions on voting rights?</b>  If yes, detail	Yes. Collateral is held through a tripartite structure under which the triparty collateral manager will not act in respect of voting rights unless it receives instructions to do so from the Borrower.
<b>Scheduled return date (if any):</b>	The date of the relevant transaction referred to in Annexure A.
<b>Does the borrower have the right to return early?</b>  If yes, detail	Yes. The Borrower is entitled to substitute existing collateral with other equities at any time.
<b>Does the lender have the right to recall early?</b>  If yes, detail	Yes, at notice.
<b>Will the securities be returned on settlement?</b>  If yes, detail any exceptions	Yes.

A copy of the relevant agreement will be provided to RESOLUTE MINING LTD or the Australian Securities and Investments Commission upon request.

## Securities Lending Agreements

Agreements entered into between BlackRock Advisors Limited and each of the following counterparties:

- (a) Bank of Nova Scotia, London Branch GMSLA, 25 August 2011
- (b) Barclays Bank plc GMSLA, 9 April 2104
- (c) Barclays Capital Securities Limited GMSLA, 2 December 2012
- (d) BNP Paribas Arbitrage GMSLA, 30 May 2013
- (e) BNP Paribas GMSLA, 8 May 2007
- (f) Citigroup Global Markets Limited GMSLA, 18 January 2007
- (g) Credit Suisse AG, Dublin Branch GMSLA, 28 September 2015
- (h) Credit Suisse International GMSLA, 10 March 2014
- (i) Credit Suisse Securities (Europe) Limited GMSLA, 26 August 2015
- (j) Deutsche Bank AG, London Branch GMSLA, 25 August 2017
- (k) Goldman Sachs International GMSLA, 2nd August 2022
- (l) HSBC Bank plc GMSLA GMSLA, 27 October 2016
- (m) ING Bank N.V. GMSLA, 12 November 2018
- (n) J.P. Morgan Securities plc GMSLA, 12 July 2011
- (o) Macquarie Bank Limited GMSLA, 18 August 2014
- (p) Merrill Lynch International GMSLA, 3 February 2020
- (q) Morgan Stanley & Co International plc GMSLA, 9 June 2021
- (r) Natixis SA GMSLA, 29 January 2018
- (s) Nomura International plc GMSLA, 2 November 2011
- (t) Royal Bank of Canada Europe Limited GMSLA, 3 February 2017
- (u) Royal Bank of Scotland plc (renamed to Natwest Markets Plc) GMSLA, 1 April 2011
- (v) Santander UK Plc GMSLA, 25 January 2019
- (w) Societe Generale GMSLA, 27 January 2012
- (x) UBS AG GMSLA, 28 April 2016
- (y) UBS Europe SE GMSLA, 1 February 2019
- (z) BAL/Banco Santander, S.A. GMSLA, 30 April 2019
- (aa) Canadian Imperial Bank of Commerce, London Branch GMSLA, 21 June 2019
- (bb) Zürcher Kantonalbank GMSLA, 30 October 2019
- (cc) The Hongkong and Shanghai Banking Corporation Limited GMSLA, 7 February 2020
- (dd) BNP Paribas Prime Brokerage International Limited GMSLA 19 October 2021
- (ee) Jefferies International Limited GMLSA 22 June 2023

Agreements entered into by BlackRock Institutional Trust Corporation, N.A. and each of the following counterparties:

- a. Bank of Nova Scotia GMSLA, December 6, 2016
- b. Barclays Bank plc GMSLA, April 24, 2017
- c. Barclays Capital Securities Limited GMSLA, March 15, 2017
- d. BNP Paribas Arbitrage GMSLA, June 5, 2017
- e. Citigroup Global Markets Limited GMSLA, June 3, 2015
- f. Credit Suisse AG, Dublin Branch GMSLA, October 14, 2015
- g. Credit Suisse International GMSLA, April 4, 2020
- h. Credit Suisse Securities (Europe) Limited GMSLA, October 2, 2015
- i. Deutsche Bank AG, London Branch GMSLA, June 7, 2017
- j. Goldman Sachs International GMSLA, February 20, 2023
- k. HSBC Bank plc GMSLA, February 12, 2013
- l. J.P. Morgan Securities plc GMSLA, October 4, 2016
- m. J.P. Morgan Securities plc GMSLA (Pledge), July 1, 2020
- n. Macquarie Bank Limited GMSLA, October 3, 2016
- o. Merrill Lynch International GMSLA, February 19, 2014
- p. Morgan Stanley & Co International plc GMSLA, November 16, 2021
- q. Nomura International plc GMSLA 03 August 2018
- r. Societe Generale GMSLA, September 28, 2016
- s. UBS AG GMSLA, May 26, 2016
- t. UBS AG GMSLA (Pledge), June 2, 2020
- u. UBS Europe SE GMSLA, 1 February 2019
- v. The Hongkong and Shanghai Banking Corporation Limited GMSLA, 22 February 2019
- w. RBC Europe Limited GMSLA, 4 February 2019
- x. ING BANK N.V. GMSLA, 27 February, 2019
- y. BANCO SANTANDER, S.A. GMSLA, 11 September, 2019
- z. Credit Suisse A.G., Singapore Branch GMSLA, 25 October, 2019

aa. Natixis S.A. GMSLA, November 21, 2019.  
bb. CREDIT SUISSE INTERNATIONAL GMSLA, 4 April 2020  
cc. BNP Paribas Prime Brokerage International Limited GMSLA 22 November 2021

These counterparties do not pledge Australian equities:

(a) Merrill Lynch, Pierce, Fenner Smith Incorporated

These counterparties do not have any business with us anymore although may have done previously:

(a) Morgan Stanley Securities Limited (No Business) OSLA 15 March 1999

Royal Bank of Scotland N.V. **GMSLA, 12 October 2011 – No Business, superseded by Royal Bank of Scotland PLC**