Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Resolution Minerals Ltd
ABN	99 617 789 732

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Duncan CHESSELL
Date of last notice	21 November 2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lobuje Pty Ltd <Arnold Chessell Family A/C> (Lobuje). Mr Chessell is a director and shareholder of the trustee and beneficiary of the trust. Chessarno Pty Ltd <Chessarno Super Fund A/C> (Chessarno). Mr Chessell is a director and shareholder of the trustee and beneficiary of the super fund.
Date of change	21 January 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	2,266,902 Shares held by Lobuje 1,618,103 Shares held by Chessarno 35,715 Quoted Options A held by Chessarno 1,133,451 Quoted Options B held by Lobuje 1,309,052 Quoted Options B held by Chessarno 8,750,000 Performance Rights held by Lobuje
Class	Shares - fully paid ordinary shares. Quoted Options A - quoted options with an exercise price of $0.12 and expiry of 30 September 2023 (RMLOB). Quoted Options B – quoted options (ASX:RMLO) with an exercise price of $0.015 and expiry of 31 July 2025. Performance Rights - unquoted performance rights; unvested rights subject to performance based vesting criteria.
Number acquired	None
Number disposed	2,500,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$nil

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No. of securities held after change	2,266,902 Shares held by Lobuje 1,618,103 Shares held by Chessarno 35,715 Quoted Options A held by Chessarno 1,133,451 Quoted Options B held by Lobuje 1,309,052 Quoted Options B held by Chessarno 6,250,000 Performance Rights held by Lobuje
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights where KPI based vesting conditions were not met.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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