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	Mark HOLCOMBE
Date of last notice	1 May 2023

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd <IB AU Noms Retailclient DRP> (BNP) Citicorp Nominees Pty Limited (Citicorp) Mr Holcombe holds shares beneficially through the custodial accounts.
Date of change	5 May 2023
No. of securities held prior to change	800,000 Shares held by BNP 10,000,000 Shares held by Citicorp 7,517,690 Shares held directly 3,000,000 Performance Rights held directly

+ See chapter 19 for defined terms.

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Class	Shares - fully paid ordinary shares. Performance Rights - unquoted performance rights; vested and unvested rights subject to performance based vesting criteria.
Number acquired	1,484,027 Performance Rights held directly
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$nil
No. of securities held after change	800,000 Shares held by BNP 10,000,000 Shares held by Citicorp 7,517,690 Shares held directly 4,484,027 Performance Rights held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the 2022 AGM.

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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	

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?	

+ See chapter 19 for defined terms.

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