Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Resolution Minerals Ltd**
ABN	**99 617 789 732**

We (the entity) give ASX the following information under listing rule 3.19A.3 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	5 May 2023
Date that director ceased to be director	5 May 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
7,517,690 Fully paid ordinary shares (Shares) 4,484,027 unquoted performance rights; vested and unvested rights subject to performance based vesting criteria.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
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.	800,000 Shares held by BNP 10,000,000 Shares held by Citicorp

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.