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	Mendel ROGATSKY
Date of last notice	9 December 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	31 January 2025 and 4 February 2025
No. of securities held prior to change	29,090,625 Shares 3,750,000 Quoted Options 275,000 Unquoted Options A 22,500,000 Unquoted Options B

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Class	Shares - fully paid ordinary shares. Quoted Options – quoted options (ASX:RMLO) with an exercise price of $0.12 and expiry of 31 July 2025. Unquoted Options A – unquoted options with an exercise price of $0.064 and expiry of 30 June 2026. Unquoted Options B – unquoted options with an exercise price of $0.032 and expiry of 26 March 2029.
Number acquired	31,250,000 Shares
Number disposed	17,100,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.01 deemed price per share - being the same price as per placement completed in December 2024 $188,100 for disposed Shares
No. of securities held after change	43,240,625 Shares 3,750,000 Quoted Options 275,000 Unquoted Options A 22,500,000 Unquoted Options B
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 director remuneration Shares as approved by shareholders on 20 January 2025 and off market sale.

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+ See chapter 19 for defined terms.

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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