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	Aharon ZAETZ
Date of last notice	19 March 2025

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.	Consult4nts Pty Ltd. Mr Zaetz is a director and shareholder of the holder (Consult). Geoula Pty Ltd <Zaetz Family A/C> Mr Zaetz is a director and shareholder of the holder and beneficiary of the trust (Geoula).
Date of change	2 September 2025

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No. of securities held prior to change	21,875,000 Shares by Consult 31,250,000 Shares by Geoula 22,500,000 Unquoted Options by Consult 33,984,375 Quoted Options by Consult 3,906,250 Quoted Options by Geoula
Class	Shares - fully paid ordinary shares. Unquoted Options – unquoted options with an exercise price of $0.032 and expiry of 26 March 2029. Quoted Options – quoted options (ASX:RMLOC) with an exercise price of $0.018 and expiry of 31 July 2028. Performance Rights - unquoted performance rights with KPI based vesting conditions.
Number acquired	50,000,000 Performance Rights directly
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	21,875,000 Shares by Consult 31,250,000 Shares by Geoula 22,500,000 Unquoted Options by Consult 33,984,375 Quoted Options by Consult 3,906,250 Quoted Options by Geoula 50,000,000 Performance Rights 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 director remuneration Performance Rights as approved by shareholders on 2 September 2025.

+ See chapter 19 for defined terms.

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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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