Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Resolution Minerals Ltd

ACN/ARSN: 617 789 732

1. Details of substantial holder (1)

Name: Resolution Minerals Ltd

ACN/ARSN (if applicable): 617 789 732

There was a change in the interests of the substantial holder on: 29/01/2026

The previous notice was given to the company on: 30/10/2025

The previous notice was dated: 30/10/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (ORD)	223,406,445	12.42%	112,203,221	5.55%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29/01/2026	Detailed in Annexure A	Reduction in relevant interest due to release of shares from voluntary escrow	N/A	112,203,221 ORD	112,203,221

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Resolution Minerals Ltd	Detailed in Annexure A	Detailed in Annexure A	Taken under section 608(1)(c) of the Corporations Act 2001 (Cth) to have a technical relevant interest as a result of restrictions on the disposal of the shares under 15 separate binding voluntary escrow deeds.	112,203,221 ORD	112,203,221

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Resolution Minerals Ltd	Level 21, 91 King William Street, Adelaide SA 5000

Signature

print name Jarek Kopias capacity Company Secretary

sign here  date 30/01/2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown'".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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ANNEXURE A

Resolution Minerals Ltd

ACN 617 789 732

This is Annexure A of one page referred to in Form 604 (Notice of change of interests of substantial holder) released by Resolution Minerals Ltd (ACN 617 789 732).

3. Changes in relevant interests

Person whose relevant interest changed:

1. Rajinder Grewal;
2. William Breen;
3. Craig Thomas Lindsay;
4. Christopher Cherry;
5. Canaccord Genuity Corp.;
6. Aarun Rai Kumar;
7. Gagandeep Luddu;
8. Stallion Uranium Corp.;
9. Marah Al Kiwan;
10. Tanvir Sanghera;
11. 1209072 B.C. Ltd.; and
12. 11798596 Canada Ltd.,
13. Finexia Wealth Pty Ltd
14. Sunrise Australia Pte Ltd
15. Craig Lindsay

4. Present relevant interests

Registered holder of securities and Person entitled to be registered as holder:

Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Rajinder Grewal	Rajinder Grewal	11,025,176 Shares
William Breen	William Breen	1,284,487 Shares
Craig Thomas Lindsay	Craig Thomas Lindsay	6,957,634 Shares
Christopher Cherry	Christopher Cherry	532,202 Shares
Canaccord Genuity Corp.	Canaccord Genuity Corp.	23,013,715 Shares
Aarun Rai Kumar	Aarun Rai Kumar	2,676,014 Shares
Gagandeep Luddu	Gagandeep Luddu	2,676,014 Shares
Stallion Uranium Corp.	Stallion Uranium Corp.	11,893,392 Shares
Marah Al Kiwan	Marah Al Kiwan	9,098,445 Shares
Tanvir Sanghera	Tanvir Sanghera	6,957,634 Shares
1209072 B.C. Ltd.	1209072 B.C. Ltd.	6,957,634 Shares
11798596 Canada Ltd.	11798596 Canada Ltd.	5,887,230 Shares
Finexia Wealth Pty Ltd	Finexia Wealth Pty Ltd	11,120,322 Shares
Sunrise Australia Pte Ltd	Sunrise Australia Pte Ltd	11,120,322 Shares

Signature

print name	Jarek Kopias	capacity	Company Secretary
sign here		date	30 / 01 / 2026