

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	Leonard (Len) DEAN
Date of last notice	16 October 2020
Date that director ceased to be director	27 November 2020

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
None.

+ See chapter 19 for defined terms.

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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
<p>Lacasuper Pty Ltd <LA & CA Dean Super A/C>.</p> <p>Mr Dean is a shareholder and director of the trustee and beneficiary of the super fund (Super).</p> <p>Mr Leonard Dean and Mrs Carolyn Dean (Joint).</p>	<p>475,017 fully paid ordinary shares held by Super</p> <p>64,000 fully paid ordinary shares held by Joint</p> <p>48,810 quoted options with an exercise price of \$0.10 and expiry of 30 June 2022 (RMLOA) held by Super</p> <p>84,539 quoted options with an exercise price of \$0.12 and expiry of 30 September 2023 (RMLOB) held by Super</p> <p>1,000,000 unquoted options with an exercise price of \$0.2493 and expiry of 21 March 2021 held by Super</p> <p>500,000 unquoted performance expiring on 31 December 2024 held by Super</p>

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.