

# 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

<b>Name of entity</b>	Resolution Minerals Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Craig FARROW
<b>Date of last notice</b>	26 October 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Melcraig Superannuation Pty Ltd <Melcraig Super A/C> (Melcraig)  Mr Farrow is a director and shareholder of the trustee and a beneficiary of the superannuation fund.  Melissa Farrow is the spouse Craig Farrow (Spouse).
<b>Date of change</b>	12 November 2021
<b>No. of securities held prior to change</b>	2,554,286 Shares held by Melcraig  214,286 Quoted Options held by Melcraig  750,000 Unquoted Options held by Melcraig  500,000 Performance Rights held by Spouse

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<p>Shares - fully paid ordinary shares.</p> <p>Quoted Options - quoted options (ASX:RMLOB) with an exercise price of \$0.12 and expiry of 30 September 2023.</p> <p>Unquoted Options - unquoted options with an exercise price of \$0.042 and expiry of 15 April 2022.</p> <p>Performance Rights - unquoted performance rights subject to performance-based vesting criteria.</p>
<b>Number acquired</b>	1,250,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	<p>2,554,286 Shares held by Melcraig</p> <p>214,286 Quoted Options held by Melcraig</p> <p>750,000 Unquoted Options held by Melcraig</p> <p>1,750,000 Performance Rights held by Spouse</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights as approved by shareholders at the 2021 AGM held on 11 November 2021.

+ 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.