

## 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>    | Paul KITTO  |
| <b>Date of last notice</b> | 1 July 2022 |

#### **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>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable   |
| <b>Date of change</b>   | 14 July 2022   |
| <b>No. of securities held prior to change</b>   | 1,000,000 Shares<br><br>3,000,000 Performance Rights   |
| <b>Class</b>  | Shares - fully paid ordinary shares.<br><br>Quoted Options - quoted options (ASX:RMLO) with an exercise price of \$0.015 and expiry of 31 July 2025.<br><br>Performance Rights - unquoted performance rights; unvested rights subject to performance based vesting criteria. |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 1,000,000 Quoted Options   |
| <b>Number disposed</b>  | None   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$nil  |
| <b>No. of securities held after change</b>  | 1,000,000 Shares<br><br>1,000,000 Quoted Options<br><br>3,000,000 Performance Rights                             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of attaching option following participation in share placement as approved by shareholders on 1 July 2022. |

#### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

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**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>   |                |

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