

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Resolute Mining Limited
 ACN/ARSN 097 088 689

1. Details of substantial holder (1)

Name Vanguard Group (The Vanguard Group, Inc. and its controlled entities including those listed in Annexure A)
 ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 15 April 2020

The previous notice was given to the company on 26 March 2020

The previous notice was dated 26 March 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					Vanguard Group now holds 4.973% of voting power

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A


4. Addresses

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

Name	Address
Vanguard Group	P.O. Box 2600, V26 Valley Forge, PA 19482 USA

Signature

print name Shawn Acker capacity Compliance Manager

sign here  date 20 April 2020

To Company Resolute Mining Limited
 ACN/ARSN 097 088 689

Substantial Holder Name Vanguard Group
 ACN/ARSN N/A

Date of change	Person whose relevant interest changed	Nature of Change(6)	Consideration given in relation to change(7)	Class	Number of securities affected	Person's votes affected
26-Mar-2020	The Vanguard Group, Inc.	Sell	0.91	Ordinary	(3,396)	(3,396)
27-Mar-2020	The Vanguard Group, Inc.	Buy	0.90	Ordinary	23,247	23,247
27-Mar-2020	The Vanguard Group, Inc.	Buy	0.87	Ordinary	26,044	26,044
26-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.93	Ordinary	20,115	20,115
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	11,882	11,882
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	4,965	4,965
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	16,735	16,735
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	24,393	24,393
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	23,439	23,439
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	62,480	62,480
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	133,506	133,506
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	31,075	31,075
27-Mar-2020	Vanguard Investments Australia Ltd.	Sell	0.90	Ordinary	(33,561)	(33,561)
27-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.90	Ordinary	102,669	102,669
31-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.81	Ordinary	105,324	105,324
31-Mar-2020	Vanguard Investments Australia Ltd.	Buy	0.81	Ordinary	24,860	24,860
1-Apr-2020	Vanguard Investments Australia Ltd.	Buy	0.83	Ordinary	15,340	15,340
2-Apr-2020	Vanguard Investments Australia Ltd.	Buy	0.80	Ordinary	18,075	18,075
3-Apr-2020	Vanguard Investments Australia Ltd.	Buy	0.79	Ordinary	7,480	7,480
7-Apr-2020	Vanguard Investments Australia Ltd.	Buy	0.88	Ordinary	42,630	42,630
9-Apr-2020	Vanguard Investments Australia Ltd.	Buy	0.87	Ordinary	41,208	41,208
15-Apr-2020	Vanguard Investments Australia Ltd.	Buy	0.97	Ordinary	24,800	24,800

This is Annexure A of 1 page referred to in Form 604, Notice of ceasing to be a substantial holder.

Signature: 

Name: Shawn Acker

Capacity: Compliance Manager

Date: 20 April 2020