

NOTICE OF INVESTOR PRESENTATION - NOOSA MINING VIRTUAL CONFERENCE

Resolution Minerals Ltd (ASX:RML) is pleased to invite investors to attend an investor presentation by Managing Director, Duncan Chessell, who will be presenting at the Noosa Mining Virtual Conference on Thursday this week.

The presentation will focus on the 64North Project in Alaska where drilling is ongoing adjacent to the world class high grade Pogo Gold Mine. The presentation will also cover the regional prospectivity of the 64North Project.

Date: Thursday 16 July 2020

Time: 1:40pm Brisbane, Australia

Attendance is free

Register directly to Join Zoom Meeting Presentation

https://zoom.us/webinar/register/WN_T4bhTWUDSwyJn92QD07h5w

Noosa Mining (Virtual) Conference 2020

<https://www.noosaminingvirtual.com.au>

For further information please contact the authorising officer:

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CAPITAL STRUCTURE

Ordinary Shares
Issued 206.4 M

Options and rights
Listed options 6.1 M @ 10c
Unlisted options 12.3 M @ 25c
Unlisted options 13.4 M @ 6c
Unlisted rights 7.5 M

Performance Shares
Class A 9.6 M
Class B 3.6 M

Last Capital Raise
February 2020 - Placement
\$4.5M @ 5c

BOARD

Len Dean - Chair
Duncan Chessell - MD
Andrew Shearer - NED
Jarek Kopias - Co Sec

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