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Form 604
Corporations Act 2001
Section 671B
Notice of change of interests of substantial holder

To Company Name/Scheme RESOLUTE MINING LIMITED

ACN/ARSN 097 088 689

1. Details of substantial holder (1)

Name State Street Corporation and subsidiaries named in paragraph 6 to this form

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 11/03/2026

The previous notice was given to the company on 12/03/2026

The previous notice was dated 10/03/2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	124,921,905	5.84%	154,963,091	7.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Annexure A & B				

4.Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities		Person's votes
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	441,543	Ordinary	441,543
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	192,752	Ordinary	192,752
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	672,296	Ordinary	672,296
STATE STREET BANK AND TRUST COMPANY	THE BARCLAYS GROUP	THE BARCLAYS GROUP	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	14	Ordinary	14
STATE STREET BANK AND TRUST COMPANY	NATIXIS	NATIXIS	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	10,006,272	Ordinary	10,006,272
STATE STREET BANK AND TRUST COMPANY	UNKNOWN	STATE STREET BANK AND TRUST COMPANY	For borrowed securities:Relevant interest under section 608(1) being the holder of securities subject to an obligation to return under a securities lending agreement.STATE STREET BANK AND TRUST COMPANY has on-lent the securities and retains a relevant interest	74,268	Ordinary	74,268
STATE STREET BANK AND TRUST COMPANY	THE J.P. MORGAN CHASE GROUP	THE J.P. MORGAN CHASE GROUP	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	1,788,327	Ordinary	1,788,327
STATE STREET BANK AND TRUST COMPANY	TEACHER RETIREMENT SYSTEM OF TEXAS	TEACHER RETIREMENT SYSTEM OF TEXAS	For Lent securities:Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement.State Street Bank and Trust Company has lent the securities and retains a relevant interest	74,268	Ordinary	74,268
STATE STREET BANK AND TRUST COMPANY	UBS SECURITIES AUSTRALIA LTD	UBS SECURITIES AUSTRALIA LTD	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	12,488,457	Ordinary	12,488,457
STATE STREET BANK AND TRUST COMPANY	THE UBS GROUP	THE UBS GROUP	For collateral securities:Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	23,053,450	Ordinary	23,053,450

STATE STREET GLOBAL ADVISORS TRUST COMPANY	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	13,336,412	Ordinary	13,336,412
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Bank of New York Mellon	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	573,493	Ordinary	573,493
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	104,159	Ordinary	104,159
SSGA FUNDS MANAGEMENT, INC.	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	1,623,024	Ordinary	1,623,024
STATE STREET GLOBAL ADVISORS LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	175,940	Ordinary	175,940
STATE STREET GLOBAL ADVISORS, LTD.	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	3,254	Ordinary	3,254
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	JPMorgan AG	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	6,676,997	Ordinary	6,676,997
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	68,866,971	Ordinary	68,866,971
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	BNP Paribas	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	604,052	Ordinary	604,052
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	7,211,295	Ordinary	7,211,295
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	6,995,847	Ordinary	6,995,847

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
STATE STREET BANK AND TRUST COMPANY	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Subsidiary of State Street Corporation
SSGA FUNDS MANAGEMENT, INC.	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS LIMITED	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS, LTD.	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Subsidiary of State Street Corporation

6. Addresses

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

Name	Address
STATE STREET BANK AND TRUST COMPANY	ONE CONGRESS STREET, SUITE 1, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	78 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND
SSGA FUNDS MANAGEMENT, INC.	1 CONGRESS STREET, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS TRUST COMPANY	1 CONGRESS STREET, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS LIMITED	20 CHURCHILL PLACE, LONDON, ENGLAND, E14 5HJ, UNITED KINGDOM
STATE STREET GLOBAL ADVISORS, LTD.	1981 MCGILL COLLEGE AVENUE, SUITE 500, MONTREAL QUÉBEC H3A 3A8, CANADA
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	LEVEL 15, 420 GEORGE STREET, SYDNEY NSW 2000, AUSTRALIA

Signature

print name Alok Maheshwary capacity Authorised signatory

sign here date 13/03/2026

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DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and ADDRESSES of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A

This is Annexure A referred to in Form 604, Notice of change of interest of substantial holder

Alok Maheshwary **Authorised signatory** **Dated the** **13/03/2026**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
11/03/2026	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Transfer in	1.46	26,928	Ordinary	26,928
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	18,336	Ordinary	18,336
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	25,135	Ordinary	25,135
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	6,895	Ordinary	6,895
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	83,760	Ordinary	83,760
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-2,167,369	Ordinary	-2,167,369
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	519,357	Ordinary	519,357
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-316,894	Ordinary	-316,894
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	10,423	Ordinary	10,423
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-335,869	Ordinary	-335,869
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	89,745	Ordinary	89,745
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	183,409	Ordinary	183,409
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	436,916	Ordinary	436,916
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	61,609	Ordinary	61,609
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	7,201	Ordinary	7,201
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	11,299	Ordinary	11,299
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	7,758	Ordinary	7,758
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	5,888,851	Ordinary	5,888,851
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,793,094	Ordinary	2,793,094
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	5,786,635	Ordinary	5,786,635
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	106,798	Ordinary	106,798
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,325	Ordinary	2,325
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	45,488	Ordinary	45,488
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3,169	Ordinary	3,169
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	12,741	Ordinary	12,741
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2	Ordinary	2
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	245,782	Ordinary	245,782
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	128,465	Ordinary	128,465
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	90	Ordinary	90
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3,638,152	Ordinary	3,638,152
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	133,115	Ordinary	133,115
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	4,320	Ordinary	4,320
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	40,397	Ordinary	40,397
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	27,225	Ordinary	27,225

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11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	5,794	Ordinary	5,794
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	24,709	Ordinary	24,709
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	5,660,545	Ordinary	5,660,545
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	5,860	Ordinary	5,860
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	35,829	Ordinary	35,829
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-225,626	Ordinary	-225,626
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	42	Ordinary	42
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	191,602	Ordinary	191,602
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	407	Ordinary	407
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	64,536	Ordinary	64,536
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	9,934	Ordinary	9,934
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	385,011	Ordinary	385,011
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	197,853	Ordinary	197,853
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	4,011,054	Ordinary	4,011,054
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,250,102	Ordinary	1,250,102
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	17,312	Ordinary	17,312
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	25,297	Ordinary	25,297
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	327,694	Ordinary	327,694
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	15,239	Ordinary	15,239
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	124,715	Ordinary	124,715
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	7	Ordinary	7
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	377,850	Ordinary	377,850
11/03/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	9,847	Ordinary	9,847
11/03/2026	SSGA FUNDS MANAGEMENT, INC.	Transfer in	1.46	280	Ordinary	280

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Annexure B

This is Annexure B referred to in Form 604, Notice of change of interest of substantial holder

Alok Maheshwary **Authorised signatory** **Dated the 13/03/2026**

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)

Type of agreement:	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities Loan Agreement. A pro forma copy of the agreement will be given if requested by the ASIC or the company or responsible entity to whom the prescribed report is given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	BORROWER
Are there any restrictions on voting rights?	(1) No (2) Yes. (Borrower has the right to vote, but may on-lend securities)
If yes, in what detail?	(1) Only if instructed to by the borrower (2) As determined by the owner of the securities
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were delivered by State Street Bank and Trust Company as borrower are set out in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)

Type of agreement:	Global Master Securities Lending Agreement Securities Lending Authorisation Agreement If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	LENDER
Are there any restrictions on voting rights?	(1) Yes, but only if the borrower defaults and ownership is enforce; (2) Yes
If yes, in what detail?	(1) Only if the borrower defaults and ownership is enforced;
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were transferred, as indicated in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date. Securities collateral is returned on termination of related securities loan
Does the borrower have the right to return the securities early? [Yes/No]	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
If yes, in which circumstances?	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No, assuming the borrower returns the borrowed securities or equivalent securities
If yes, in which circumstances?	n/a (lender must return securities collateral if the borrower returns the borrowed securities or equivalent securities)

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