Announcement Summary

Entity name

RESOLUTION MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Thursday September 03, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
RMLAP	OPTION EXPIRING 02-SEP-2026 EX $0.15	500,000	Expiry of option or other convertible security without exercise or conversion	02/09/2026
RMLAQ	OPTION EXPIRING 02-SEP-2026 EX $0.20	500,000	Expiry of option or other convertible security without exercise or conversion	02/09/2026
RMLAR	OPTION EXPIRING 02-SEP-2026 EX $0.25	500,000	Expiry of option or other convertible security without exercise or conversion	02/09/2026
RMLAS	OPTION EXPIRING 02-SEP-2026 EX $0.30	500,000	Expiry of option or other convertible security without exercise or conversion	02/09/2026

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

RESOLUTION MINERALS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

99617789732

1.3 ASX issuer code

RML

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/9/2026

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

RMLAP : OPTION EXPIRING 02-SEP-2026 EX $0.15

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

2/9/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RMLAQ : OPTION EXPIRING 02-SEP-2026 EX $0.20

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

2/9/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RMLAR : OPTION EXPIRING 02-SEP-2026 EX $0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

2/9/2026

Is the entity paying any consideration for the cessation?

No

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Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RMLAS : OPTION EXPIRING 02-SEP-2026 EX $0.30

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

2/9/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RML : ORDINARY FULLY PAID	2,282,775,590
RMLOC : OPTION EXPIRING 31-JUL-2028	518,186,063
RMLOD : OPTION EXPIRING 30-NOV-2029	418,495,000

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RMLAH : PERFORMANCE RIGHTS	503,288,750
RMLAP : OPTION EXPIRING 02-SEP-2026 EX $0.15	0
RMLAQ : OPTION EXPIRING 02-SEP-2026 EX $0.20	0
RMLAR : OPTION EXPIRING 02-SEP-2026 EX $0.25	0
RMLAS : OPTION EXPIRING 02-SEP-2026 EX $0.30	0
RMLAB : OPTION EXPIRING 02-SEP-2028 EX $0.0912	10,000,000
RMLAC : OPTION EXPIRING 02-SEP-2030 EX $0.10	1,000,000
RMLAN : OPTION EXPIRING 02-SEP-2030 EX $0.15	1,000,000
RMLAO : OPTION EXPIRING 02-SEP-2030 EX $0.20	1,000,000
RMLAA : OPTION EXPIRING 26-MAR-2029 EX $0.032	45,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

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