

21 March 2024

Director Changes

Adrienne Parker appointed as Non-Executive Director and retirement of Mark Potts

Resolute Mining Limited (Resolute or the Company) (ASX/LSE:RSG) is pleased to announce the appointment of Ms Adrienne Parker as a Non-Executive Director of the Company.

Ms Parker is a lawyer with over 25 years' experience in the resources, energy, and infrastructure sectors, with an additional emphasis on major projects as well as running complex disputes. Adrienne was most recently Partner and Head of the Perth office at global law firm Pinsent Masons, where she advised in connection with the procurement and delivery of infrastructure in the mining, oil and gas and renewables sectors, including rail, roads, ports and airports.

Her experience in the resources and energy sector includes major projects in Australia, Papua New Guinea and Africa. This has included advice on risk assessment and management, procurement models and strategy, the preparation and negotiation of mining services and supply agreements, as well as EPC and EPCM contracts. Ms Parker has also acted in large-scale disputes in many jurisdictions.

With a law degree from the University of Western Australia, Adrienne currently serves on the Boards of Liontown Resources Limited, where she Chairs the Sustainability and Risk Committee, and Fleetwood Limited, where she Chairs the Nominations and Diversity Committee.

Resolute's Chairman, Mr Martin Botha, welcomed Ms Parker to the Board: "I am delighted that Adrienne will be joining the Resolute Board. Her skillset in risk assessment and legal knowledge and experience will be a valuable addition to the Resolute Board. This continues an ongoing Board initiated realignment and refresh process."

Ms Parker has also been appointed as a member of both the Audit & Risk and Remuneration Committees. Resolute also announces that Mark Potts, a Non-Executive Director of the Company, has given notice and will resign from the Resolute Board, effective 20th March 2024 to concentrate on his growing portfolio of technology-related directorships.

Resolute Chairman, Mr Martin Botha, thanked Mr Potts for his contribution to the Company: "Mark has been a valuable member of the Resolute Board, and conscientious chair of the Remuneration Committee, through interesting times. His clarity of thought, and background in M&A in the tech industry, provided a different perspective which is needed on boards today. On behalf of all Board members, we wish him the best going forward."

Following Mr Potts's retirement, Keith Marshall will take over as Chair of the Remuneration Committee.

Authorised by Mr Terry Holohan, Managing Director and Chief Executive Officer

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