

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 Van Eck Associates Corporation (and its associates referred to in paragraph 6).

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on 15/09/2023

The previous notice was given to the company on 22/03/2023

The previous notice was dated 21/03/2023

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 shares	136,310,324	6.40%	112,877,961	5.30%

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
	Van Eck Associates Corporation (VEAC)	See Annexure A			

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
VEAC	State Street Bank and Trust Company as custodian for VanEck Junior Gold Miners ETF	VanEck Junior Gold Miners ETF (GDJX)	VEAC holds its relevant interest by having the power 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 in the ordinary course of investment management business.	Ordinary shares 70,336,443	3.30%

VEAC	State Street Bank and Trust Company as custodian for VanEck International Investors Gold Fund	VanEck International Investors Gold Fund (IIG)	Same as above.	Ordinary shares 31,872,435	1.50%
VEAC	CACEIS Bank, Luxembourg Branch as depository for LO Funds – World Gold Expertise	LO Funds – World Gold Expertise (LODH)	Same as above.	Ordinary shares 1,912,333	0.09%
VEAC	State Street Custodial Services (Ireland) Limited as depository for VanEck Junior Gold Miners UCITS ETF	VanEck Junior Gold Miners UCITS ETF (UCTGDXJ)	Same as above.	Ordinary shares 6,239,418	0.29%
VEAC	State Street Bank and Trust Company as custodian for Van Eck VIP Global Gold Fund	Van Eck VIP Global Gold Fund (VGOLD)	Same as above.	Ordinary shares 2,517,332	0.12%

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

6. Addresses

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

Name	Address
VEAC	666 Third Avenue, New York, NY 10017
Van Eck Securities Corporation	666 Third Avenue, New York, NY 10017
Van Eck Absolute Return Advisers, Inc.	666 Third Avenue, New York, NY 10017
VanEck Australia Pty Ltd	Level 47 Suite 2, 25 Martin Place, Sydney NSW 2000
VanEck Investments Limited	Level 47 Suite 2, 25 Martin Place, Sydney NSW 2000
VanEck Asset Management B.V.	Barbara Strozilaan 310, 1083 HN Amsterdam, Netherlands

Signature

print name ASHLEY SOUSA

capacity MANAGER

sign here



date 19/09/2023

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 on 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.



This is Annexure A of 1 page referred to in Form 604 - Notice of change of interests of substantial holder.

Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
GDXJ	03/23/2023	B	-	In-Kind	312,550
GDXJ	03/24/2023	B	-	In-Kind	375,060
GDXJ	03/28/2023	B	122,232.25	-	322,372
GDXJ	03/29/2023	B	-	In-Kind	562,518
GDXJ	03/30/2023	B	-	In-Kind	375,012
GDXJ	03/30/2023	B	200,722.48	-	514,313
GDXJ	03/31/2023	B	81,171.81	-	196,452
GDXJ	03/31/2023	B	-	In-Kind	386,328
GDXJ	04/03/2023	B	375,549.08	-	893,539
GDXJ	04/11/2023	B	-	In-Kind	32,186
GDXJ	04/12/2023	S	-	In-Kind	225,295
GDXJ	04/13/2023	B	-	In-Kind	289,656
GDXJ	04/17/2023	B	-	In-Kind	193,164
GDXJ	04/26/2023	B	-	In-Kind	64,404
GDXJ	05/08/2023	S	-	In-Kind	450,268
GDXJ	05/15/2023	B	-	In-Kind	160,850
GDXJ	05/18/2023	S	-	In-Kind	289,548
GDXJ	05/24/2023	S	-	In-Kind	257,384
GDXJ	06/02/2023	B	-	In-Kind	96,348
GDXJ	06/08/2023	S	-	In-Kind	224,812
GDXJ	06/16/2023	B	4,905,363.63	-	11,811,885
GDXJ	06/27/2023	B	-	In-Kind	113,226
GDXJ	07/06/2023	S	-	In-Kind	376,780
GDXJ	07/14/2023	B	-	In-Kind	452,736
GDXJ	07/19/2023	B	-	In-Kind	452,784
GDXJ	07/28/2023	B	-	In-Kind	37,732
GDXJ	08/04/2023	S	-	In-Kind	75,454
GDXJ	08/11/2023	S	-	In-Kind	75,448
GDXJ	08/15/2023	B	-	In-Kind	377,300
GDXJ	08/22/2023	B	-	In-Kind	150,972
GDXJ	08/23/2023	B	-	In-Kind	301,936
GDXJ	08/24/2023	B	-	In-Kind	377,580
GDXJ	08/25/2023	B	-	In-Kind	453,096
GDXJ	08/29/2023	B	-	In-Kind	453,060
GDXJ	08/30/2023	B	-	In-Kind	302,024
GDXJ	09/01/2023	S	-	In-Kind	75,602
GDXJ	09/15/2023	S	4,637,483.19	-	12,721,304
IIG	03/20/2023	B	810,443.97	-	2,213,000
IIG	07/18/2023	S	300,064.73	-	696,000
IIG	07/27/2023	S	323,733.47	-	779,000
IIG	08/14/2023	S	1,633,540.47	-	4,847,391
IIG	08/15/2023	S	313,836.28	-	961,774
IIG	08/16/2023	S	325,006.34	-	998,756



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Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
IIG	08/17/2023	S	335,845.23	-	1,065,747
IIG	08/18/2023	S	720,408.37	-	2,257,480
IIG	08/21/2023	S	326,327.66	-	1,020,668
IIG	08/22/2023	S	725,482.17	-	2,249,449
IIG	08/23/2023	S	1,304,476.06	-	3,884,733
IIG	08/24/2023	S	1,532,745.81	-	4,540,220
IIG	08/25/2023	S	1,171,047.09	-	3,497,782
LODH	03/24/2023	B	26,681.09	-	69,400
LODH	04/27/2023	S	21,507.39	-	48,900
LODH	05/23/2023	S	39,387.24	-	86,600
LODH	08/14/2023	S	93,275.49	-	276,787
LODH	08/15/2023	S	17,920.28	-	54,918
LODH	08/16/2023	S	18,558.20	-	57,030
LODH	08/17/2023	S	19,177.03	-	60,855
LODH	08/18/2023	S	41,135.60	-	128,903
LODH	08/21/2023	S	18,633.59	-	58,281
LODH	08/22/2023	S	41,424.86	-	128,443
LODH	08/23/2023	S	74,485.16	-	221,817
LODH	08/24/2023	S	87,519.25	-	259,245
LODH	08/25/2023	S	66,866.00	-	199,721
VGOLD	03/20/2023	B	75,917.32	-	207,300
VGOLD	03/27/2023	B	23,686.97	-	61,500
VGOLD	04/04/2023	S	32,495.00	-	75,600
VGOLD	04/12/2023	B	78,307.99	-	165,700
VGOLD	04/14/2023	B	46,044.91	-	94,900
VGOLD	06/28/2023	S	25,043.58	-	62,400
VGOLD	07/10/2023	S	15,593.76	-	40,000
VGOLD	07/12/2023	S	49,889.73	-	122,900
VGOLD	07/27/2023	S	31,209.74	-	75,100
VGOLD	08/14/2023	S	120,496.83	-	357,564
VGOLD	08/15/2023	S	23,150.05	-	70,945
VGOLD	08/16/2023	S	23,974.01	-	73,673
VGOLD	08/17/2023	S	24,773.67	-	78,615
VGOLD	08/18/2023	S	53,140.28	-	166,521
VGOLD	08/21/2023	S	24,071.38	-	75,289
VGOLD	08/22/2023	S	53,514.68	-	165,929
VGOLD	08/23/2023	S	96,223.22	-	286,553
VGOLD	08/24/2023	S	113,061.19	-	334,904
VGOLD	08/25/2023	S	86,379.99	-	258,007
UCTGDXJ	03/31/2023	B	87,112.71	-	217,760
UCTGDXJ	04/18/2023	S	77,760.77	-	165,465
UCTGDXJ	04/26/2023	S	25,563.64	-	58,105
UCTGDXJ	05/15/2023	S	30,554.22	-	63,661



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Holder of relevant interest	Date of Acquisition	B/S	Consideration Cash	Consideration Non-Cash	Number of Securities
UCTGDXJ	06/16/2023	B	507,678.76	-	1,223,200
UCTGDXJ	07/28/2023	S	85,501.33	-	225,026
UCTGDXJ	08/15/2023	S	108,354.56	-	333,432
UCTGDXJ	08/24/2023	S	121,843.47	-	358,399
UCTGDXJ	09/15/2023	S	417,417.15	-	1,143,723
In-Kind transactions result from receiving a basket of securities (including RESOLUTE MINING LTD).					