

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Resolute Mining Limited

ACN/ARSN ACN 097 088 689

1. Details of substantial holder (1)

Name Wellington Management Group LLP ("Wellington Management"), and its related bodies corporate

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 23/07/15

The previous notice was given to the company on 02/07/15

The previous notice was dated 01/07/15

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Exhibit A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	

4. Addresses

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

Name	Address
Wellington Management	c/o Wellington Management Company LLP, 280 Congress Street, Boston MA 02210, USA

Signature

print name John D. Norberg capacity Authorized Person

sign here _____ date 24/07/15

Exhibit A

2. Changes in relevant interests

Particulars of each change in , or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
02/07/15	Wellington Management	Purchase	89,112 AUD	306,755 Common Stock	306,755
03/07/15	Wellington Management	Purchase	18,315 AUD	62,984 Common Stock	62,984
06/07/15	Wellington Management	Purchase	27,924 AUD	95,692 Common Stock	95,692
07/07/15	Wellington Management	Purchase	21,521 AUD	73,261 Common Stock	73,261
08/07/15	Wellington Management	Purchase	6,956 AUD	24,327 Common Stock	24,327
09/07/15	Wellington Management	Sale	-139,884 AUD	-451,240 Common Stock	-451,240
10/07/15	Wellington Management	Purchase	146,593 AUD	482,426 Common Stock	482,426
13/07/15	Wellington Management	Purchase	149,450 AUD	500,000 Common Stock	500,000
14/07/15	Wellington Management	Purchase	64,239 AUD	214,483 Common Stock	214,483
15/07/15	Wellington Management	Sale	-58,250 AUD	-194,168 Common Stock	-194,168
16/07/15	Wellington Management	Sale	-7,814 AUD	-25,969 Common Stock	-25,969
17/07/15	Wellington Management	Sale	-122,506 AUD	-408,354 Common Stock	-408,354
20/07/15	Wellington Management	Sale	-43,472 AUD	-160,414 Common Stock	-160,414
22/07/15	Wellington Management	Sale	-141,180 AUD	-600,000 Common Stock	-600,000
23/07/15	Wellington Management	Sale	-139,443 AUD	-571,020 Common Stock	-571,020