

Form 603

Corporations Act 2001

Section 671B

Notice of initial 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 became a substantial holder on 04/08/15

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary Shares	32,426,696	32,426,696	5.06%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Wellington Management	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	32,426,696 Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Wellington Management	Unknown	Wellington Management	32,426,696 Ordinary Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Exhibit B				

Exhibit A

Wellington Management Group LLP ("Wellington Management")
Investment Management Agreement

Appointment of
Wellington Management
as Manager/ Acceptance
of Appointment

The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

Discretionary Authority -
Investments

Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

Exhibit B

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Wellington Management	07/04/15	-338,509 AUD		-1,134,414 Ordinary Shares
Wellington Management	08/04/15	-62,561 AUD		-211,447 Ordinary Shares
Wellington Management	09/04/15	-181,469 AUD		-667,410 Ordinary Shares
Wellington Management	10/04/15	-14,670 AUD		-55,027 Ordinary Shares
Wellington Management	13/04/15	-81,870 AUD		-300,000 Ordinary Shares
Wellington Management	14/04/15	12,512 AUD		47,168 Ordinary Shares
Wellington Management	15/04/15	-76,440 AUD		-300,000 Ordinary Shares
Wellington Management	16/04/15	-236,932 AUD		-876,227 Ordinary Shares
Wellington Management	17/04/15	-117,035 AUD		-446,359 Ordinary Shares
Wellington Management	20/04/15	-42,009 AUD		-161,323 Ordinary Shares
Wellington Management	21/04/15	-136,231 AUD		-518,925 Ordinary Shares
Wellington Management	22/04/15	-132,074 AUD		-500,091 Ordinary Shares
Wellington Management	23/04/15	-47,484 AUD		-180,067 Ordinary Shares
Wellington Management	27/04/15	-5,885 AUD		-20,264 Ordinary Shares
Wellington Management	30/04/15	115,341 AUD		344,851 Ordinary Shares
Wellington Management	20/05/15	46,875 AUD		134,467 Ordinary Shares
Wellington Management	29/05/15	-38,527 AUD		-115,006 Ordinary Shares
Wellington Management	01/06/15	76,169 AUD		233,503 Ordinary Shares
Wellington Management	02/06/15	125,960 AUD		400,000 Ordinary Shares
Wellington Management	03/06/15	83,470 AUD		257,147 Ordinary Shares
Wellington Management	04/06/15	73,105 AUD		232,967 Ordinary Shares
Wellington Management	05/06/15	154,450 AUD		500,000 Ordinary Shares
Wellington Management	09/06/15	70,932 AUD		230,375 Ordinary Shares
Wellington Management	11/06/15	50,366 AUD		155,114 Ordinary Shares
Wellington Management	12/06/15	129,120 AUD		405,399 Ordinary Shares
Wellington Management	15/06/15	157,922 AUD		523,961 Ordinary Shares
Wellington Management	16/06/15	135,855 AUD		450,000 Ordinary Shares
Wellington Management	17/06/15	24,100 AUD		79,907 Ordinary Shares
Wellington Management	18/06/15	165,968 AUD		536,592 Ordinary Shares
Wellington Management	19/06/15	576,100 AUD		1,900,000 Ordinary Shares
Wellington Management	22/06/15	11,866 AUD		38,540 Ordinary Shares
Wellington Management	23/06/15	73,127 AUD		228,737 Ordinary Shares
Wellington Management	24/06/15	166,912 AUD		529,895 Ordinary Shares
Wellington Management	25/06/15	99,461 AUD		320,947 Ordinary Shares
Wellington Management	26/06/15	213,290 AUD		700,000 Ordinary Shares
Wellington Management	30/06/15	165,456 AUD		536,325 Ordinary Shares
Wellington Management	01/07/15	55,919 AUD		184,689 Ordinary Shares
Wellington Management	02/07/15	89,112 AUD		306,755 Ordinary Shares
Wellington Management	03/07/15	18,315 AUD		62,984 Ordinary Shares
Wellington Management	06/07/15	27,924 AUD		95,692 Ordinary Shares
Wellington Management	07/07/15	21,521 AUD		73,261 Ordinary Shares
Wellington Management	08/07/15	6,956 AUD		24,327 Ordinary Shares
Wellington Management	09/07/15	-139,884 AUD		-451,240 Ordinary Shares
Wellington Management	10/07/15	146,593 AUD		482,426 Ordinary Shares
Wellington Management	13/07/15	149,450 AUD		500,000 Ordinary Shares
Wellington Management	14/07/15	64,239 AUD		214,483 Ordinary Shares
Wellington Management	15/07/15	-58,250 AUD		-194,168 Ordinary Shares

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Wellington Management	16/07/15	-7,814 AUD		-25,969 Ordinary Shares
Wellington Management	17/07/15	-122,506 AUD		-408,354 Ordinary Shares
Wellington Management	20/07/15	-43,472 AUD		-160,414 Ordinary Shares
Wellington Management	22/07/15	-141,180 AUD		-600,000 Ordinary Shares
Wellington Management	23/07/15	-139,443 AUD		-571,020 Ordinary Shares
Wellington Management	24/07/15	-37,257 AUD		-153,765 Ordinary Shares
Wellington Management	27/07/15	28,295 AUD		115,559 Ordinary Shares
Wellington Management	28/07/15	-41,570 AUD		-176,660 Ordinary Shares
Wellington Management	29/07/15	-34,284 AUD		-143,929 Ordinary Shares
Wellington Management	31/07/15	14,935 AUD		62,229 Ordinary Shares
Wellington Management	03/08/15	52,829 AUD		218,664 Ordinary Shares
Wellington Management	04/08/15	245,854 AUD		996,569 Ordinary Shares