

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of 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) _____

There was a change in the interests of the substantial holder on 08/10/15

The previous notice was given to the company on 05/08/15

The previous notice was dated 04/08/15

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	32,426,696	5.06%	39,075,255	6.09%

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
See Exhibit B					

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
Wellington Management	Unknown	Unknown	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	39,075,255 Ordinary Shares	6.09%

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

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
21/08/15	Wellington Management	Sale	-3,557 AUD	-12,936 Ordinary Shares	-12,936
25/08/15	Wellington Management	Purchase	474,125 AUD	1,789,152 Ordinary Shares	1,789,152
26/08/15	Wellington Management	Purchase	92,824 AUD	366,495 Ordinary Shares	366,495
27/08/15	Wellington Management	Purchase	281,865 AUD	1,150,000 Ordinary Shares	1,150,000
28/08/15	Wellington Management	Purchase	64,541 AUD	264,710 Ordinary Shares	264,710
31/08/15	Wellington Management	Sale	-35,501 AUD	-134,160 Ordinary Shares	-134,160
02/09/15	Wellington Management	Purchase	136,200 AUD	500,000 Ordinary Shares	500,000
03/09/15	Wellington Management	Purchase	79,267 AUD	295,000 Ordinary Shares	295,000
04/09/15	Wellington Management	Purchase	96,053 AUD	364,697 Ordinary Shares	364,697
07/09/15	Wellington Management	Purchase	77,894 AUD	290,000 Ordinary Shares	290,000
08/09/15	Wellington Management	Purchase	44,496 AUD	166,901 Ordinary Shares	166,901
09/09/15	Wellington Management	Purchase	14,316 AUD	53,140 Ordinary Shares	53,140
10/09/15	Wellington Management	Purchase	30,658 AUD	113,760 Ordinary Shares	113,760
15/09/15	Wellington Management	Purchase	18,710 AUD	70,806 Ordinary Shares	70,806
16/09/15	Wellington Management	Purchase	50,712 AUD	187,822 Ordinary Shares	187,822
28/09/15	Wellington Management	Sale	-3,383 AUD	-10,250 Ordinary Shares	-10,250
01/10/15	Wellington Management	Purchase	57,368 AUD	182,876 Ordinary Shares	182,876
05/10/15	Wellington Management	Purchase	18,610 AUD	53,896 Ordinary Shares	53,896
06/10/15	Wellington Management	Purchase	122,080 AUD	350,000 Ordinary Shares	350,000
07/10/15	Wellington Management	Purchase	82,456 AUD	226,965 Ordinary Shares	226,965
08/10/15	Wellington Management	Purchase	133,459 AUD	379,685 Ordinary Shares	379,685