

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 22/04/16

The previous notice was given to the company on 09/10/15

The previous notice was dated 08/10/15

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	39,075,255	6.09%	32,609,778	5.08%

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	32,609,778 Ordinary Shares	5.08%

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
09/10/15	Wellington Management	Purchase	41,258 AUD	115,406 Ordinary Shares	115,406
12/10/15	Wellington Management	Purchase	2,932 AUD	7,615 Ordinary Shares	7,615
13/10/15	Wellington Management	Purchase	77,993 AUD	205,462 Ordinary Shares	205,462
14/10/15	Wellington Management	Purchase	1,832 AUD	4,698 Ordinary Shares	4,698
15/10/15	Wellington Management	Purchase	304,580 AUD	692,857 Ordinary Shares	692,857
16/10/15	Wellington Management	Sale	-21,807 AUD	-50,097 Ordinary Shares	-50,097
20/10/15	Wellington Management	Purchase	294,405 AUD	751,414 Ordinary Shares	751,414
23/10/15	Wellington Management	Purchase	45,791 AUD	101,644 Ordinary Shares	101,644
30/10/15	Wellington Management	Sale	-150,815 AUD	-400,783 Ordinary Shares	-400,783
02/11/15	Wellington Management	Purchase	15,389 AUD	42,300 Ordinary Shares	42,300
04/11/15	Wellington Management	Purchase	11,864 AUD	34,122 Ordinary Shares	34,122
06/11/15	Wellington Management	Purchase	43,821 AUD	120,090 Ordinary Shares	120,090
09/11/15	Wellington Management	Purchase	56,954 AUD	163,802 Ordinary Shares	163,802
10/11/15	Wellington Management	Purchase	28,957 AUD	78,795 Ordinary Shares	78,795
13/11/15	Wellington Management	Purchase	10,209 AUD	27,487 Ordinary Shares	27,487
18/11/15	Wellington Management	Purchase	75,389 AUD	223,973 Ordinary Shares	223,973
19/11/15	Wellington Management	Purchase	64,824 AUD	186,489 Ordinary Shares	186,489
30/11/15	Wellington Management	Sale	-18,894 AUD	-71,951 Ordinary Shares	-71,951
01/12/15	Wellington Management	Purchase	27,514 AUD	98,664 Ordinary Shares	98,664
04/12/15	Wellington Management	Purchase	28,026 AUD	96,708 Ordinary Shares	96,708
09/12/15	Wellington Management	Purchase	10,573 AUD	37,815 Ordinary Shares	37,815
14/12/15	Wellington Management	Sale	-30,439 AUD	-117,117 Ordinary Shares	-117,117
15/12/15	Wellington Management	Sale	-68,825 AUD	-272,465 Ordinary Shares	-272,465
23/12/15	Wellington Management	Purchase	61,436 AUD	254,921 Ordinary Shares	254,921
31/12/15	Wellington Management	Sale	-24,031 AUD	-95,440 Ordinary Shares	-95,440
04/01/16	Wellington Management	Purchase	43,528 AUD	171,574 Ordinary Shares	171,574
07/01/16	Wellington Management	Purchase	26,774 AUD	100,956 Ordinary Shares	100,956
11/01/16	Wellington Management	Purchase	26,195 AUD	103,050 Ordinary Shares	103,050

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
18/01/16	Wellington Management	Sale	-63,792 AUD	-255,166 Ordinary Shares	-255,166
29/01/16	Wellington Management	Sale	-32,132 AUD	-99,048 Ordinary Shares	-99,048
01/02/16	Wellington Management	Sale	-31,896 AUD	-95,127 Ordinary Shares	-95,127
10/02/16	Wellington Management	Purchase	156,074 AUD	385,274 Ordinary Shares	385,274
12/02/16	Wellington Management	Sale	-18,659 AUD	-39,274 Ordinary Shares	-39,274
18/02/16	Wellington Management	Purchase	161,464 AUD	345,969 Ordinary Shares	345,969
19/02/16	Wellington Management	Purchase	114,787 AUD	236,042 Ordinary Shares	236,042
22/02/16	Wellington Management	Purchase	118,215 AUD	252,278 Ordinary Shares	252,278
26/02/16	Wellington Management	Sale	-166 AUD	-316 Ordinary Shares	-316
29/02/16	Wellington Management	Sale	-37,291 AUD	-66,591 Ordinary Shares	-66,591
01/03/16	Wellington Management	Purchase	41,576 AUD	66,746 Ordinary Shares	66,746
02/03/16	Wellington Management	Purchase	39,033 AUD	66,746 Ordinary Shares	66,746
07/03/16	Wellington Management	Purchase	500,201 AUD	792,084 Ordinary Shares	792,084
08/03/16	Wellington Management	Purchase	319,800 AUD	500,000 Ordinary Shares	500,000
14/03/16	Wellington Management	Sale	-1,442,616 AUD	-2,287,360 Ordinary Shares	-2,287,360
15/03/16	Wellington Management	Sale	-597,850 AUD	-991,789 Ordinary Shares	-991,789
16/03/16	Wellington Management	Sale	-530,192 AUD	-915,571 Ordinary Shares	-915,571
17/03/16	Wellington Management	Sale	-72,606 AUD	-118,448 Ordinary Shares	-118,448
18/03/16	Wellington Management	Sale	-234,603 AUD	-373,400 Ordinary Shares	-373,400
22/03/16	Wellington Management	Sale	-60,000 AUD	-100,000 Ordinary Shares	-100,000
23/03/16	Wellington Management	Sale	-30,135 AUD	-50,000 Ordinary Shares	-50,000
24/03/16	Wellington Management	Sale	-64,224 AUD	-119,332 Ordinary Shares	-119,332
29/03/16	Wellington Management	Sale	-4,562 AUD	-9,064 Ordinary Shares	-9,064
30/03/16	Wellington Management	Sale	-327,990 AUD	-601,352 Ordinary Shares	-601,352
31/03/16	Wellington Management	Sale	-475,122 AUD	-875,773 Ordinary Shares	-875,773
05/04/16	Wellington Management	Sale	-509,252 AUD	-819,358 Ordinary Shares	-819,358
06/04/16	Wellington Management	Sale	-33,582 AUD	-53,877 Ordinary Shares	-53,877
07/04/16	Wellington Management	Sale	-213,247 AUD	-348,159 Ordinary Shares	-348,159
13/04/16	Wellington Management	Purchase	151,124 AUD	193,923 Ordinary Shares	193,923
18/04/16	Wellington Management	Sale	-728,910 AUD	-900,000 Ordinary Shares	-900,000
19/04/16	Wellington Management	Sale	-394,250 AUD	-500,000 Ordinary Shares	-500,000

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
20/04/16	Wellington Management	Sale	-855,067 AUD	-993,225 Ordinary Shares	-993,225
21/04/16	Wellington Management	Sale	-633,604 AUD	-752,499 Ordinary Shares	-752,499
22/04/16	Wellington Management	Sale	-478,520 AUD	-551,799 Ordinary Shares	-551,799