

# 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 18/05/16

The previous notice was given to the company on 26/04/16

The previous notice was dated 22/04/16

### 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 18/05/16

## 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
26/04/16	Wellington Management	Sale	-1,059,824 AUD	-1,256,013 Ordinary Shares	-1,256,013
28/04/16	Wellington Management	Sale	-17,740 AUD	-19,711 Ordinary Shares	-19,711
29/04/16	Wellington Management	Sale	-279,245 AUD	-294,438 Ordinary Shares	-279,438
02/05/16	Wellington Management	Purchase	84,933 AUD	82,897 Ordinary Shares	82,897
04/05/16	Wellington Management	Sale	-487,300 AUD	-500,000 Ordinary Shares	-500,000
09/05/16	Wellington Management	Sale	-991,900 AUD	-1,000,000 Ordinary Shares	-1,000,000
10/05/16	Wellington Management	Sale	-128,010 AUD	-136,253 Ordinary Shares	-136,253
11/05/16	Wellington Management	Sale	-980,500 AUD	-1,000,000 Ordinary Shares	-1,000,000
12/05/16	Wellington Management	Sale	-1,683,515 AUD	-1,666,517 Ordinary Shares	-1,666,517
13/05/16	Wellington Management	Sale	-19,600 AUD	-20,000 Ordinary Shares	-20,000
16/05/16	Wellington Management	Sale	-11,547 AUD	-11,783 Ordinary Shares	-11,783
18/05/16	Wellington Management	Sale	-770,443 AUD	-808,355 Ordinary Shares	-808,355