

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Resolute Mining Limited</b> |
| <b>ABN</b>            | <b>39 097 088 689</b>          |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                               |
|---|-------------------------------|
| <b>Name of director</b>                         | Terance Holohan               |
| <b>Date of last notice</b>                      | 27 <sup>th</sup> June 2024    |
| <b>Date that director ceased to be director</b> | 1 <sup>st</sup> February 2025 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest  | Number & class of securities  |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Ms Tammy Holohan</p> | <p>1,958,147 Performance Rights vesting 31 December 2024<br/>           1,000,000 Performance Rights vesting 30 June 2025<br/>           3,548,554 Performance Rights vesting 31 December 2025<br/>           3,059,375 Performance Rights vesting 31 December 2026</p> |

#### Part 3 – Director's interests in contracts

|   |                 |
|---|-----------------|
| Detail of contract                                    | Not applicable. |
| Nature of interest                                    |                 |
| Name of registered holder (if issued securities)      |                 |
| No. and class of securities to which interest relates |                 |

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+ See chapter 19 for defined terms.