



Announcement Summary

Entity name

RESOLUTION MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Tuesday January 13, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
RMLAH	PERFORMANCE RIGHTS	502,063	Expiry of option or other convertible security without exercise or conversion	31/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

RESOLUTION MINERALS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

99617789732

1.3 ASX issuer code

RML

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/1/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

RMLAH : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

127,063

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RMLAH : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

375,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RML : ORDINARY FULLY PAID	2,019,494,053
RMLOC : OPTION EXPIRING 31-JUL-2028	572,853,314
RMLOD : OPTION EXPIRING 30-NOV-2029	159,148,200

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RMLAH : PERFORMANCE RIGHTS	213,288,750
RMLAM : OPTION EXPIRING 30-JUN-2026 EX \$0.064	9,940,245
RMLAP : OPTION EXPIRING 02-SEP-2026 EX \$0.15	500,000
RMLAQ : OPTION EXPIRING 02-SEP-2026 EX \$0.20	500,000
RMLAR : OPTION EXPIRING 02-SEP-2026 EX \$0.25	500,000
RMLAS : OPTION EXPIRING 02-SEP-2026 EX \$0.30	500,000
RMLAB : OPTION EXPIRING 02-SEP-2028 EX \$0.0912	10,000,000
RMLAC : OPTION EXPIRING 02-SEP-2030 EX \$0.10	1,000,000
RMLAN : OPTION EXPIRING 02-SEP-2030 EX \$0.15	1,000,000
RMLAO : OPTION EXPIRING 02-SEP-2030 EX \$0.20	1,000,000
RMLAA : OPTION EXPIRING 26-MAR-2029 EX \$0.032	45,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in



ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.