



**ASX ANNOUNCEMENT**

**TOP 20 AND SPREAD FOR NEW CLASSES OF SECURITIES**

Pursuant to the recently announced capital raising, please find attached Top 20 and Spread of Holder details for both the Resolute Mining Limited listed Convertible Notes (RSGG) and Resolute Mining Limited listed Options (RSGO).

For and on behalf of the Board

GREG FITZGERALD  
Company Secretary

2 January 2009

## CONVERTIBLE NOTES

### Top 20

No.	Holder Name	Convertible Notes Held	%
1	J P MORGAN NOM AUST LTD	51,824,376	61.91%
2	NATIONAL NOM LTD	13,050,678	15.59%
3	BOND STREET CUSTS LTD	3,913,404	4.67%
4	EQUITY TRUSTEES LTD GH PI SMALLER CO'	3,000,000	3.58%
5	HSBC CUSTODY NOM AUST LTD	2,178,000	2.60%
6	CITICORP NOM PL	1,864,300	2.23%
7	EQUITY TRUSTEES LTD SGH TIGER A/C	1,200,000	1.43%
8	CITICORP NOM PL CWLTH BANK OFF SUP	964,946	1.15%
9	AVANTEOS INV LTD SYMETRY RETIRE SVS	644,516	0.77%
10	ANZ NOM LTD CASH INCOME A/C	582,660	0.70%
11	FORTY TRADERS LTD	500,000	0.60%
12	WHEATLEY ALAN	350,000	0.42%
13	HARDROCK CAP PL CGLW NO 2 S/F A/C	200,000	0.24%
14	MOTROSE PL TCFORD S/F A/C	200,000	0.24%
15	FASTPARK INV PL	200,000	0.24%
16	REGAL TRIM PL	200,000	0.24%
17	BICHARD REX H + D J	190,000	0.23%
18	RBC DEXIA INVESTOR SVCS A MLCI A/C	162,000	0.19%
19	BEEVOR RONALD HUGH + F M DIGGER S/F A/C	100,000	0.12%
20	STILLWATER HOLDINGS PL	100,000	0.12%
	TOTAL	81,424,880	97.27%

### Spread Details

Spread of Holdings	Holders	Convertible Notes	% of Convertible Notes Issued
1 - 1,000	0	0	0.00 %
1,001 - 5,000	64	267,900	0.32 %
5,001 - 10,000	60	533,900	0.64 %
10,001 - 100,000	48	1,685,997	2.01 %
100,001 +	18	81,224,880	97.03 %
TOTAL	190	83,712,677	100.00%

#### RESOLUTE MINING LIMITED

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## OPTIONS

### Top 20 Details

No.	Holder Name	Convertible Notes Held	%
1	J P MORGAN NOM AUST LTD	42,364,820	67.20%
2	NATIONAL NOM LTD	7,247,630	11.50%
3	BOND STREET CUSTS LTD	2,608,936	4.14%
4	EQUITY TRUSTEES LTD OFFICIUM SPECIAL	2,434,538	3.86%
5	EQUITY TRUSTEES LTD SGH PI SMALLER CO'	914,472	1.45%
6	HSBC CUSTODY NOM AUST LTD	817,313	1.30%
7	COLBERN FIDUCIARY NOM PL	800,000	1.27%
8	CITICORP NOM PL CWLTH BANK OFF SUP	779,724	1.24%
9	CITICORP NOM PL	667,022	1.06%
10	FORTY TRADERS LTD	509,532	0.81%
11	BAYONET INV PL SOUTHPORT A/C	400,000	0.63%
12	ANZ NOM LTD CASH INCOME A/C	294,101	0.47%
13	AVANTEOS INV LTD SYMETRY RETIRE SVS	274,558	0.44%
14	COULSON PHILLIP JOHN	166,667	0.26%
15	HARDROCK CAP PL CGLW NO 2 S/F A/C	133,333	0.21%
16	MOTROSE PL TCFORD S/F A/C	133,333	0.21%
17	FASTPARK INV PL	133,333	0.21%
18	REGAL TRIM PL	133,333	0.21%
19	WHEATLEY ALAN	116,666	0.19%
20	RBC DEXIA INVESTOR SVCS A MLCI A/C	79,371	0.13%
	TOTAL	61,008,682	96.79%

### Spread Details

Spread of Holdings	Holders	Convertible Notes	% of Convertible Notes Issued
1 - 1,000	375	119,786	0.19 %
1,001 - 5,000	207	495,276	0.79 %
5,001 - 10,000	49	381,311	0.60 %
10,001 - 100,000	37	1,113,760	1.77 %
100,001 +	19	60,929,311	96.65 %
TOTAL	687	63,039,444	100.00%

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