



ASX ANNOUNCEMENT

INCIDENT AT GOLDEN PRIDE

Resolute Mining Limited advises that there was an armed robbery last night at its Golden Pride gold mine in Tanzania. There were no fatalities, and the intruders stole approximately 3,500 ounces of gold.

Police have commenced a full investigation of this serious incident, and every attempt is being made to recover the stolen gold. Resolute Mining has in place insurance to cover the loss arising from this theft.

PETER SULLIVAN
Chief Executive Officer

22 April 2009