

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

28 August 2009

Resolute Mining Limited**TRADING HALT**

The securities of Resolute Mining Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Tuesday, 1 September 2009 or when the announcement is released to the market.

Security Code: RSG
 RSGO
 RSGG

Elizabeth Harris
Senior Adviser, Issuers (Perth)

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**RESOLUTE
MINING
LIMITED**

27 August 2009

Mr James Rowe
State Manager
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear James,

TRADING HALT REQUEST

Resolute Mining Limited ("Company") requests a trading halt of its securities effective immediately pending an announcement by the Company.

The trading halt is being requested in order to finalise a capital raising. It is requested that the trading halt continue until the earlier of two trading days from the receipt of this letter or when a market release is made by the Company. The trading halt is expected to come to an end when the Company announces details of the proposed capital raising.

The Company is not aware of any reason why the trading halts should not be granted.

Yours faithfully

GREG FITZGERALD
Company Secretary

RESOLUTE MINING LIMITED

A.B.N. 39 097 086 889

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