

Certification

Awarded to

RESOLUTE MINING LTD

2ND FLOOR, 14 WATERLOO PLACE, LONDON, SW1 4AR, UNITED KINGDOM MAKO MINE SITE - KEDOUGOU REGION, SENEGAL SYAMA MINE SITE - SIKASSO REGION, MALI

Bureau Veritas certify that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards indicated below

STANDARD

ISO 14001:2015

SCOPE OF SUPPLY

GOLD EXTRACTION AND PROCESSING

Original Approval Date:

30 November 2022

Subject to the continued satisfactory operation of the organisation's Management System,

this certificate is valid until:

29 November 2025

To check the validity of this certificate please call tel. 1800 855 190

Further clarification regarding the scope of this certificate and the applicability of the Management System requirements may be obtained by consulting the organisation.

Certificate Number: AU005240-2

Date: 22 January 2024

Andrew Mortimore VP/CE CIF Pacific Region

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