



**ANNOUNCEMENT**

**19 October 2021**

## **ANNUAL GENERAL MEETING DETAILS**

MC Mining Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 10am (London time) on Tuesday 14 December 2021 (**Meeting**).

In accordance with ASX Listing Rule 14.3 the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (London time) 26 October 2021, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be received at the Company's registered office.

Authorised by  
**Tony Bevan**  
**Company Secretary**

This announcement has been approved by the Company's Disclosure Committee.

**ASX: MCM / AIM: MCM.L / JSE: MCZ**

**For more information contact:**

Sam Randazzo	Interim Chief Executive Officer	MC Mining Limited	+61 408 945010
Tony Bevan	Company Secretary	Endeavour Corporate Services	+618 9316 9100
<b>Company advisors:</b>			
James Harris / James Dance	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Tennyson Securities	+44 20 7186 9031
James Duncan	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924

Investec Bank Limited is the nominated JSE Sponsor

### **About MC Mining Limited**

MC Mining is an AIM/ASX/JSE-listed coal exploration, development and mining company operating in South Africa. MC Mining's key projects include the Uitkomst Colliery (metallurgical and thermal coal), Makhado Project (hard coking coal). Vele Colliery (semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (coking and thermal coal).

**WEB** [WWW.MCMINING.CO.ZA](http://WWW.MCMINING.CO.ZA)

**EMAIL** [ADMINZA@MCMINING.CO.ZA](mailto:ADMINZA@MCMINING.CO.ZA)

**AU** Suite 8, 7 The Esplanade, Mount Pleasant, Perth WA 6153, Australia **Tel** +61 8 9316 9100 **Fax** +61 8 9316 547

**ZA** Suite 7, Waverley Office Park, 15 Forest Road, Bramley, Johannesburg, 2090, South Africa **Tel** +27 10 003 8000 **Fax** +27 11 388 8333

**Chairman** Bernard R. Pryor **CEO/Director** Sebastiano (Sam) Randazzo

**Non-executive directors** Andrew D. Mifflin, Khomotso B. Moshela, Shangren Ding, An Chee Sin, Brian H Zhen

---

**WEB** [WWW.MCMINING.CO.ZA](http://WWW.MCMINING.CO.ZA)

**EMAIL** [ADMINZA@MCMINING.CO.ZA](mailto:ADMINZA@MCMINING.CO.ZA)

---

**AU** Suite 8, 7 The Esplanade, Mount Pleasant, Perth WA 6153, Australia **Tel** +61 8 9316 9100 **Fax** +61 8 9316 5475

**ZA** Suit 7, Waverley Office Park, 15 Forest Road, Bramley, Johannesburg, 2090, South Africa **Tel** +27 10 003 8000 **Fax** +27 11 388 8333

**Chairman** Bernard R. Pryor **Interim CEO** Sebastiano Randazzo

**Non-executive directors** Andrew D Mifflin, Khomotso B. Mosehla, Shangren Ding, An Chee Sin, Brian H Zhen