

26 October 2022

Dear Shareholder

RAND MINING LIMITED – UPCOMING ANNUAL GENERAL MEETING

Rand Mining Limited (ASX: RND) (Company) will be holding its Annual General Meeting at 10.00 am WST on Friday, 25 November 2022 (**Meeting**).

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders' questions. However, votes and questions may also be submitted during the Meeting. Further details of how to participate in the Meeting are set out in the Notice of Meeting.

The Notice of Meeting and Explanatory Memorandum along with the Annual Report can be found at:
<https://randmining.com.au/investors-information/asx-announcements/>

Shareholders who have nominated an email address and elected to receive electronic communications from the Company, will receive an email to their nominated email address with a link to an electronic copy of the important Meeting documents.

If you are unable to access any of the important Meeting documents online or if you wish to receive a hard copy of the Meeting documents please contact our Company Secretary, Brett Tucker, on +61 (0)8 9482 0500 or via email at brett.tucker@randmining.com.au. Your request must be made by Friday, 18 November 2022.

Your right to elect to receive documents electronically or in hard copy

In accordance with sections 110C-110K the Corporations Act, as amended by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), no hard copy of the Notice of Annual General Meeting and Explanatory Memorandum will be circulated, unless a shareholder has requested a hard copy.

In order to receive electronic communications or to elect to receive or not receive documents (including the Notice of Meeting) from the Company in the future, please update your Shareholder details with our share registry. You can contact them by telephone on +61 (0)8 9389 8033 or Toll Free within Australia on 1300 113 258.

Yours sincerely

Brett Tucker
Joint Company Secretary
Rand Mining Limited