

ASX ANNOUNCEMENT

14 August 2023



A.B.N. 41 004 669 658

ASX:RND

Appointment of Alternate Director

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Brett Tucker &
Mr Roland Berzins
Joint Company Secretaries

Rand Mining Ltd (**ASX:RND**) advises that Mr Otakar Demis has appointed Ms Lyndall Vaughan as his Alternate Director.

Lyndall has a Bachelor of Business (Major in Accounting) and is a Certified Practicing Accountant. She has worked for both Rand Mining Ltd and Tribune Resources Ltd for over 19 years and is currently the Finance Manager of Rand Mining Ltd and Tribune Resources Ltd.

This announcement has been authorised for release by the Board of Rand Mining Ltd.

For further information, please contact:

For Shareholder Enquiries

Brett Tucker

Joint Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Rand Mining Ltd
ABN	41 004 669 658

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lyndall Maree Vaughan
Date of appointment	14 August 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.