

ASX ANNOUNCEMENT

27 October 2023

ASX:RND

10 cents per share dividend declared

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**) (Rand or the **Company**) is pleased to announce the payment of a dividend to shareholders.

The Board has resolved to pay a dividend of 10 cents per share, fully franked at the company tax rate of 30%. The key dates are as follows:

Ex-dividend Date	1 November 2023
Record Date	2 November 2023
Payment Date	30 November 2023

The declaration of future dividends remains at the discretion of the Board and is subject to maintaining the Company's priorities including meeting all financial commitments to other projects; meeting all overhead, compliance and regulatory costs and the ability to assess new business opportunities.

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

For further information, please contact:

For Shareholder Enquiries

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Joint Company Secretary

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