



ANNOUNCEMENT

19 April 2024

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Khomotso Mosehla, a long-standing non-executive director of MC Mining Limited (**MC Mining** or the **Company**), has resigned as a director of the Company, effective today, 19 April 2024. Mr Mosehla has been a member of MC Mining's board of directors since late 2010 and contributed to the Company being positioned to become South Africa's pre-eminent steelmaking hard coking coal producer. Mr Mosehla has provided valuable input as Chairman of the Company's Audit & Risk Committee as well as Chairman of the Independent Board Committee.

Nhlanhla Nene, Chairman of the Company, said: *"On behalf of the Board and shareholders, I would like to thank Khomotso for his enduring commitment and contribution to MC Mining over many years. Mr Mosehla's involvement resulted in the Company transforming from an exploration and thermal coal producer to a mining business with significant steelmaking hard coking coal resources and we wish him well in his future endeavours."*

Mr Nhlanhla Nene
Chairman of MC Mining Limited

This announcement has been approved for release by MC Mining's Disclosure Committee.

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BSM Sponsors Proprietary 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).

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Chairman Nhlanhla Nene **Chief Executive Officer and Managing Director** Godfrey Gomwe

Non-executive directors An Chee Sin, Andrew Mifflin, Brian He Zhen, Khomotso Mosehla, Mathews Senosi, Yi He, Julian Hoskin