

# ASX ANNOUNCEMENT

20 May 2024

**ASX:RND**



A.B.N. 41 004 669 658

## **Board of Directors**

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

Mr Anton Billis  
**Managing Director**

Mr Gordon Sklenka  
**Non-Executive Director**

Mr Roland Berzins  
**Joint Company Secretaries**

## **Resignation of Joint Company Secretary**

Rand Mining Limited (ASX:RND) ("the Company") advises that Mr Brett Tucker has resigned as Joint Company Secretary, effective Friday 17 May 2024.

The Board thanks Mr Tucker for his service to the Company.

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

### **For Shareholder Enquiries**

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