

ASX ANNOUNCEMENT

23 May 2024



A.B.N. 41 004 669 658

ASX:RND

Appointment of Joint Company Secretary

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 Secretary

Mr Sheran De Silva
Joint Company Secretary

Rand Mining Limited (ASX:RND) ("the Company") advises that Mr Sheran De Silva has been appointed as Joint Company Secretary.

The Board welcomes Mr De Silva to the position.

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

For further information, please contact:

For Shareholder Enquiries

Roland Berzins

Joint Company Secretary

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