

# ASX ANNOUNCEMENT

15 August 2024

## ASX:RND

### Change of Share Registry

#### 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**

Mr Sheran De Silva  
**Joint Company Secretaries**

In accordance with Listing Rule 3.15.1, Rand Mining Limited (ASX: RND) (“the Company”) advises that as of Monday, 19 August 2024, responsibility for the Company’s share registry services will be transferred from Automic Pty Ltd (Automic) to Xcend Pty Ltd (XCEND).

Automic will cease to be the registry provider at close of business on Friday, 16 August 2024.

XCEND’s contact details are as follows:

XCEND  
Level 2, 477 Pitt Street  
HAYMARKET NSW 2000

#### Correspondence to:

PO Box R1905  
ROYAL EXCHANGE NSW 1225

**Phone:** +61 (2) 7208-8033

**Email:** [support@xcend.co](mailto:support@xcend.co)

**Website:** [www.xcend.co](http://www.xcend.co)

#### Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

## Portal Registration

Securityholders that are not already a user of XCEND's Investor portal may visit <http://investor.xcend.co/> and select to "register for an account" and establish an account by following the steps provided in the set-up process.

Alternatively, investors can check their holdings without the need to sign up via <https://investor.xcend.app/sha>.

This option however has limited functionality.

Should securityholders have any queries in relations to their holding with Rand Mining Limited, please contact XCEND using the details provided above.

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

For further information, please contact:

### **For Shareholder Enquiries**

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