

ASX ANNOUNCEMENT

01 November 2024

ASX: RND

Rand declares dividend - 10 cents per share

Board of Directors

Mr Otakar Demis
Chairman & Joint Company
Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Ms Lyndall Vaughan
Alternate Director for Mr
Otakar Demis

Mr Roland Berzins &
Mr Sheran De Silva
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("the Company") is pleased to announce the payment of a dividend to shareholders of 10 cents per share.

The dividend is fully franked at the company tax rate of 30%. The key dates are as follows:

Ex-dividend Date:	18 November 2024
Record Date:	19 November 2024
Payment Date:	16 December 2024

This dividend is in line with Rand's strategy of distributing returns to shareholders on a regular basis while having regard to the Company's cash reserves, including meeting all financial commitments and maintaining sufficient working capital.

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

For further information, please contact:

For Shareholder Enquiries

Roland Berzins

Joint Company Secretary

E: roland.berzins@randmining.com.au

Ph: + 61 8 9474 2113