

ASX ANNOUNCEMENT

29 October 2018

Australian Securities Exchange Code: RND

Board of Directors:

Mr Otakar Demis Chairman and Joint Company Secretary

Mr Anton Billis

Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Company Secretary

Suite G1, 49 Melville Parade South Perth WA 6151 T: +61 8 9474 2113 F: +61 8 9367 9386 E: info@randmining.com.au W: www.randmining.com.au

ABN: 41 004 669 658

TAKEOVER PANEL ORDERS

Rand Mining Ltd (**Rand** or **the Company**)(ASX code: **RND**) notes the Orders announcement today by the Takeovers Panel regarding an earlier application by R Hedley Pty Ltd in relation to Tribune Resources Ltd.

The Board of Rand is currently assessing the Orders and the potential consequences of these Orders on the affairs and ongoing management of the Company.

Further announcements will be made once the Company has formed a response to the Orders.

For further information, please contact:

Roland Berzins
Rand Mining Ltd
E: roland.berzins@randmining.com.au
Ph: +61 8 9474 2113

For Media and Broker Enquiries

Andrew Rowell Cannings Purple Ph +61 400 466 226 E: arowell@canningspurple.com.au