

## **ASX ANNOUNCEMENT**

15 November 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

Joint Company Secretary

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## Offer from Northern Star for EKJV interest

Rand Mining Limited (**Rand** or the **Company**) (ASX code: RND) notes the announcement on the 13 November 2018 by Northern Star Resources Limited (ASX code: NST) in relation to an offer for the 49% interest in the East Kundana Joint Venture (**EKJV**) that it does not own.

Rand holds a 12.25% interest in the EKJV, whilst Tribune Resources (ASX code: TBR) holds a 36.75% interest.

The Board of Rand is currently assessing the offer with regards to delivering maximum value to all shareholders.

Further announcements will be made once the Company has formed an opinion and response to the offer.

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