



## Announcement Summary

---

**Entity name**

MC MINING LIMITED

**Date of this announcement**

Tuesday January 11, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MCMAA	PERFORMANCE RIGHTS	10,871,406	10/01/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

MC MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

98008905388

### 1.3 ASX issuer code

MCM

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

11/1/2022



## Part 2 - Issue details

---

### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

MCMAA : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

10/1/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Khomotso Mosehla	Khomotso Mosehla	1,000,000
Bernard Pryor	Bernard Pryor	1,000,000
An Chee Sin	An Chee Sin	1,000,000
Andrew Miffllin	Andrew Miffllin	1,000,000
Junchao Liu	Junchao Liu	1,000,000
Brian He Zhen	Brian He Zhen	1,000,000
Sebastiano Randazzo	Sebastiano Randazzo	4,871,406

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.mcmining.co.za/component/downloads/send/98-2021/1672-notice-of-annual-general-meeting-and-explanatory-statement>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights granted to Directors were approved by shareholders at the AGM held on 14 December 2021



Issue details

**Number of +securities**  
10,871,406

Part 4 - +Securities on issue

---

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
MCM : ORDINARY FULLY PAID	154,419,555

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
MCMAA : PERFORMANCE RIGHTS	17,362,503



Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

14/12/2021