



28 April 2025

Market Announcements Platform
Exchange Centre
20 Bridge Street
Sydney NSW 2000

MC Mining Limited: Final Director's Interest Notice

MC Mining Limited attaches an Appendix 3Z for Mr An Chee Sin who resigned as a director effective 15 April 2025.

Appropriate disclosure was provided regarding Mr Chee Sin's resignation at the relevant time. However, it has come to the Company's attention that due to an administrative oversight, the required Appendix 3Z was inadvertently not lodged.

The Company is aware of their obligations under Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

The Company considers its current policies and procedures are adequate but will however take further precautions to avoid a similar incident occurring again

The contents of this release have been authorised by the Company Secretary.

For and on behalf of
MC Mining Limited

Bill Pavlovski
Company Secretary

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Interim Chairman Mathews Senosi Interim Managing Director & Chief Executive Officer Yi (Christine) He

Non-executive directors Zhen (Brian) He, Dr. S. West, B. Pavlovski, M. Huang, L. Wang, Dr. H. Wang

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MC Mining Limited
ABN	98 088 905 388

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	An Chee Sin
Date of last notice	11 January 2022
Date that director ceased to be director	15 April 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.