



ANNOUNCEMENT

9 SEPTEMBER 2024

NON EXECUTIVE DIRECTOR APPOINTMENT AND BOARD UPDATE

MC Mining Limited (**MC Mining** or the **Company**) is pleased to announce the appointment of Dr Steele West as a Non-Executive Director to the Board of MC Mining with effect from 9 September 2024.

MC Mining Chairman, Mr Mathews Senosi stated:

“We are privileged to welcome Dr Steele West to the Board of MC Mining. Dr West brings a wealth of executive leadership experience with his more than 17 years of track record in transaction and project delivery across energy, civil infrastructure and natural resource sectors at a time when the MC Mining group is at a critical turning point in the implementation of its strategy. Dr West’s background will bring invaluable depth to the Board and we look forward to a lengthy relationship with him”

Dr Steele West holds a Phd (Applied Economics) from the University of Western Australia and a Bachelor of Arts (Business Economics, Honours) from Brown University. He is currently a Senior Business Development Manager with ATCO Australia Pty Limited. ATCO Limited, operating as the ATCO Group, is a publicly-traded Canadian engineering, logistics and energy holding company based in Calgary, Alberta with c.C\$22 billion in assets. Dr West has also held additional senior executive positions such as his role as Commercial and Project Development Manager with Zenith Energy in Perth, Western Australia.

The Board is also pleased to officially welcome Mr. Muthui (Chris) Huang, who has joined the Board following the completion of the first tranche of the subscription agreement with Kinetic Development Group Limited, as announced in the ASX release on August 28, 2024.

Additionally, Douglas Abrahams will be stepping down from his role as Non-Executive Director. The Board extends its sincere gratitude to Mr. Abrahams for his valuable service and contributions to the Company.

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

Non-executive directors An Chee Sin, Zhen (Brian) He, Douglas Abrahams

This announcement has been approved by the Company's Disclosure Committee.

MC Mining Limited:

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