



ANNOUNCEMENT

17 May 2024

APPOINTMENT OF NEW COMPANY SECRETARY

MC Mining Limited (**MC Mining** or the **Company**) announces that Mr Blagojce (Bill) Pavlovski has been appointed as the new Company Secretary of the Company, effective immediately.

Mr Pavlovski is an experienced ASX professional with a strong focus on Company Secretary and Corporate Advisory Services. Mr Pavlovski brings a deep understanding and experience of capital markets gained during a respected career spanning over 15 years. This experience includes Banking, Wealth Management, Stock Broking and Corporate Advisory services, assisted by a Degree in Applied Economics and International Trade, ASIC Regulatory Guide 146 for licensing (RG146) and ASX Listing Rules Compliance course.

Mr Pavlovski replaces Mr Tony Bevan who has resigned as MC Mining's Company Secretary after twelve years. The board extends its appreciation and gratitude to Tony for the many years of excellent service.

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

For more information contact:

Bill Pavlovski	Company Secretary	Vision Corporate Pty Ltd	+61 49 9037 750
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Company advisers:

Richard Johnson / Rob Patrick	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
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Rory Scott	Broker (AIM)	Tennyson Securities	+44 20 7186 9031
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Marion Brower	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924
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BSM Sponsors Proprietary Limited is the nominated JSE Sponsor

About MC Mining Limited:

MC Mining is an AIM/ASX/JSE-listed coal exploration, development and mining company operating in South Africa. MC Mining's key projects include the Uitkomst Colliery (metallurgical and thermal coal), Makhado Project (steelmaking hard coking coal), Vele Colliery (semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (coking and thermal coal).

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