



ANNOUNCEMENT

1 July 2024

RESIGNATIONS AND APPOINTMENT NON-EXECUTIVE DIRECTORS

Resignations of non-executive directors

Andrew Mifflin and Julian Hoskin, two non-executive directors of MC Mining Limited (**MC Mining** or the **Company**), have resigned as directors of the Company, effective 30 June 2024. Mr Mifflin has been a member of MC Mining's board of directors since December 2014 and Mr Hoskin was appointed in March 2023 and both contributed to MC Mining being positioned to become South Africa's pre-eminent steelmaking hard coking coal producer once the necessary funding is secured for the Makhado Project. Mr Mifflin and Mr Hoskin also provided invaluable input as members of MC Mining's Safety, Health, Environment & Technical Committee while Mr Hoskin was also a member of the Disclosure Committee.

Appointment of non-executive director

Mr Douglas Abrahams is appointed as a non-executive director, effective today 1 July 2024. Mr Abrahams is a Chartered Accountant (Australia and New Zealand) with over three decades of expertise in audit and business advisory roles as well as extensive business advisory experience, including the development and implementation of financial strategies to optimise business performance.

Mathews Senosi, MC Mining's Interim Chairman, said: "On behalf of the Board and shareholders, I would like to thank Andrew and Julian for their commitment and contribution to MC Mining. Mr Mifflin and Mr Hoskin provided wise counsel to the Company ensuring that the Makhado Project is shovel ready as well as providing valuable input to ensure that MC Mining's collieries operate according to industry best practice.

I also welcome Mr Abrahams to the Board. Douglas is a highly experienced Chartered Accountant with a wealth of financial and commercial expertise and will contribute to the development of MC Mining."

Mathews Senosi
Interim Chairman

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

Non-executive directors An Chee Sin, Andrew Mifflin, Zhen (Brian) He, Julian Hoskin

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

For more information contact:

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Company advisers:

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BSM Sponsors Proprietary Limited is the nominated JSE Sponsor

About MC Mining Limited:

MC Mining is an 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 (hard coking coal), Vele Colliery (semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (coking and thermal coal).

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Chairman Bernard R. Pryor **Interim CEO** Sabastiano Randazzo

Non-executive directors Andrew D Mifflin, Khomotso B. Mosehla, Shangren Ding, An Chee Sin, Brian H Zhen