



ANNOUNCEMENT

28 November 2023

ANNUAL GENERAL MEETING DETAILS

MC Mining Limited (the **Company**) will be holding its Annual General Meeting of shareholders at its registered offices in Johannesburg, South Africa at 11:00am (CAT) on Thursday 30th November 2023 (**Meeting**).

Shareholders wishing to attend the Meeting virtually should email the Company Secretary at tonyb@westozcorporate.com.au for the necessary details.

Authorised by
Tony Bevan
Company Secretary

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

ASX: MCM / AIM: MCM.L / JSE: MCZ

For more information contact:

Tony Bevan	Company Secretary	Endeavour Corporate Services	+61 8 9316 9100
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Company advisors:

Richard Johnson / Rob Patrick	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Tennyson Securities	+44 20 7186 9031

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 (steelmaking and thermal coal), Makhado Project (steelmaking hard coking coal), Vele Colliery (steelmaking semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (steelmaking coking and thermal coal).

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Chairman Nhlanhla Nene **Chief Executive Officer and Managing Director** Godfrey Gomwe

Non-executive directors An Chee Sin, Andrew Mifflin, Brian He Zhen, Khomotso Mosehla, Mathews Senosi, Yi He, Julian Hoskin