



**ANNOUNCEMENT**

**5 October 2023**

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**ANNUAL GENERAL MEETING DETAILS**

MC Mining Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 11:00a.m (Johannesburg time) on Thursday 30<sup>th</sup> November 2023 (**Meeting**). A further announcement with the formal notice of the Meeting will be made in due course.

In accordance with ASX Listing Rule 14.3 the Company advises that valid nominations for the position of director must be received by the Company on or before 11:00 a.m. (Johannesburg time) on Thursday 12<sup>th</sup> October 2023, being 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be received at the Company's registered office.

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

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**For more information contact:**

Tony Bevan	Company Secretary	Endeavour Corporate Services	+61 8 9316 9100
<b>Company advisors:</b>			
Richard Johnson / James Dance	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
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 (hard coking coal), Vele Colliery (semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (coking and thermal coal).

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**WEB** [WWW.MCMINING.CO.ZA](http://WWW.MCMINING.CO.ZA)

**EMAIL** [ADMINZA@MCMINING.CO.ZA](mailto:ADMINZA@MCMINING.CO.ZA)

**AU** Suite 8, 7 The Esplanade, Mount Pleasant, Perth WA 6153, Australia **Tel** +61 8 9316 9100 **Fax** +61 8 9316 5475

**ZA** Ground Floor, Graystone Building, Fourways Golf Park, Roos Street, Fourways, 2191 **Tel** +27 10 003 8000 **Fax** +27 11 388 8333

**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