

**MC Mining Limited**

Previously Coal of Africa Limited
(Incorporated and registered in Australia)
Registration number ABN 008 905 388
ISIN AU000000MCM9
JSE share code: MCZ
ASX/AIM code: MCM

ANNOUNCEMENT**4 January 2021****CHANGE OF COMPANY BROKER**

MC Mining Limited (“**MC Mining**” or the “**Company**”) is pleased to announce the appointment of Tennyson Securities as its sole broker under the AIM Rules, with immediate effect. Tennyson Securities employs the primary broking team that recently left Mirabaud Securities, the Company’s previous broker under the AIM Rules, providing continuity of MC Mining’s broking relationships.

Authorised by

Brenda Berlin

Acting Chief Executive Officer

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

For more information contact:

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Company advisors:

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Investec Bank Limited is the nominated JSE Sponsor

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Chairman Bernard R. Pryor **Acting CEO** Brenda Berlin

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

