



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

16 November 2021

DESPATCH OF NOTICE OF ANNUAL GENERAL MEETING

MC Mining Limited (the "**Company**"), the coal exploration, development and mining company operating in South Africa, announces that its Notice of the Annual General Meeting ("**AGM**") ("**Notice of AGM**") and accompanying proxy for the meeting have been posted to shareholders. The record date to participate and vote at the AGM is Friday, 3 December 2021. The proxy voting forms must be submitted by 10:00am on Friday, 10 December 2021.

These documents are available on the Company's website www.mcmining.co.za.

The Company's AGM will be held at 10:00 a.m. (London time) on 14 December 2021 as a virtual meeting by way of a live webcast.

Details on how to attend the Company's AGM are contained in the Notice of AGM.

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

Tony Bevan
Company Secretary

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

For more information contact:

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Tony Bevan	Company Secretary	Endeavour Corporate Services	+618 9316 9100
Company advisors:			
James Harris / James Dance	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Tennyson Securities	+44 20 7186 9031

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Chairman Bernard R. Pryor **CEO/Director** Sabastiano (Sam) Randazzo

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

James Duncan

Financial PR (South
Africa)

R&A Strategic
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Investec Bank 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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