



**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

**4 March 2022**

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**DESPATCH OF NOTICE OF EXTRAORDINARY GENERAL MEETING**

MC Mining Limited (the “**Company**”) announces that the Notice of the Extraordinary General Meeting (“**EGM**”) and accompanying proxy for the meeting to be held on 11 April 2022 have today been posted to shareholders. These documents are available on the Company’s website [www.mcmining.co.za](http://www.mcmining.co.za). The record date to participate and vote at the AGM is Friday, 1 April 2022 and Last date to trade will be Tuesday, 29 March 2022.

**The Company’s EGM will be held at 10am (London time) on 11 April 2022 as a virtual meeting by way of a live webcast.**

Details on how to attend the Company’s EGM are contained in the Notice of EGM.

If it becomes necessary or appropriate to make alternative arrangements for holding or conducting the EGM, the Company will make further information available via the various markets and on our website.

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:**

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<b>Company advisors:</b>			
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** Sebastiano (Sam) Randazzo

**Non-executive directors** Andrew D. Mifflin, Khomotso B. Moshela, Junchao Liu, An Chee Sin, Brian H Zhen

James Duncan

Financial PR (South  
Africa)

R&A Strategic  
Communications

+27 11 880 3924

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).