

**RANDGOLD & EXPLORATION COMPANY LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1992/005642/06)

Share Code: RNG

ISIN: ZAE000008819




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**DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS**


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Randgold & Exploration Company Limited (“the Company”) hereby advises shareholders of the Company (“**Shareholders**”) that the Company’s Notice to Shareholders (“**the Notice**”) regarding its annual general meeting (“**Annual General Meeting**”), incorporating the summarised consolidated annual financial statements of the Company for the year ended 31 December 2021, was dispatched to Shareholders today, Tuesday, 29 March 2022.

The following documents will also be available on the Company’s website, at [www.randgoldexp.co.za](http://www.randgoldexp.co.za) as from today, 29 March 2022:

1. the Notice to Shareholders: Annual General Meeting; and
2. the Annual Report containing the audited consolidated annual financial statements of the Company for the year ended 31 December 2021.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of Shareholders (“**AGM**”) will be conducted entirely by electronic communication at 11:00 on Friday, 27 May 2022, to transact the business as set out in the Notice of AGM

Kindly note the following salient details:

Issuer name	Randgold & Exploration Company Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000008819
JSE code	RNG
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 18 March 2022
Publication/posting date	Tuesday, 29 March 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 17 May 2022
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 20 May 2022

Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 25 May 2022
Meeting date	11:00 on Friday, 27 May 2022
Publication of results	Friday, 27 May 2022
Website link	<a href="https://www.randgoldexp.co.za/announcements-media/">https://www.randgoldexp.co.za/announcements-media/</a>

Johannesburg  
29 March 2022

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