

**Randgold & Exploration Company Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 1992/005642/06)  
Share Code: RNG  
ISIN: ZAE000008819  
("the Company")



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## **BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): AFFIDAVIT**

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In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company's latest broad-based black economic empowerment certificate, available on the Company's website at <https://www.randgoldexp.co.za/investor-relations/b-bbee/> .

Johannesburg  
29 March 2022

Sponsor  
PSG Capital



PSG CAPITAL