

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



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

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
30 March 2023

Sponsor
PSG Capital



PSG CAPITAL