



MCMining
LIMITED

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

31 October 2023

DESPATCH OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

MC Mining Limited (the **Company**) announces that the Integrated Report (Annual Report) for the financial year ended 30 June 2023, Notice of Annual General Meeting (**AGM**) and accompanying proxy materials for the AGM to be held on 30 November 2023 have been posted to shareholders.

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

The Company's AGM will be held at 11.00 a.m. (Johannesburg time) on 30 November 2023 at the offices of the Company at Ground Floor, Greystone Building, Fourways Golf Park, Roos Street, Fourways 2191, South Africa. The record date to participate and vote at the Annual General Meeting is Friday, 24 November 2023 and the last date to trade to participate and vote at the meeting is Tuesday, 21 November 2023.

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

For more information contact:

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Company advisors:			
Richard Johnson / James Dance	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Tennyson Securities	+44 20 7186 9031
Marion Brower	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924
BSM Sponsors Proprietary Limited is the nominated JSE Sponsor			

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Chairman Nhlanhla Nene **Chief Executive Officer and Managing Director** Godfrey Gomwe

Non-executive directors An Chee Sin, Andrew Mifflin, Brian He Zhen, Khomotso Mosehla, Mathews Senosi, Yi He, Julian Hoskin

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 (steelmaking and thermal coal), Makhado Project (steelmaking hard coking coal), Vele Colliery (steelmaking semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (steelmaking coking and thermal coal).

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Chairman Bernard R. Pryor **Interim CEO** Sabastiano Randazzo

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