



**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**

**27 November 2023**

## **ANNUAL GENERAL MEETING DETAILS**

MC Mining Limited (the **Company**) will be holding its Annual General Meeting of shareholders at its registered offices in Johannesburg, South Africa at 11:00am (CAT) on Thursday 30<sup>th</sup> November 2023 (**Meeting**).

Shareholders wishing to attend the Meeting virtually should email the Company Secretary at [tonyb@westozcorporate.com.au](mailto:tonyb@westozcorporate.com.au) for the necessary details.

Authorised by  
**Tony Bevan**  
**Company Secretary**

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

**ASX: MCM / AIM: MCM.L / JSE: MCZ**

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**For more information contact:**

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<b>Company advisors:</b>			
Richard Johnson / Rob Patrick	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Tennynson 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

**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** 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