

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 submitted a sworn affidavit to the B-BBEE commission stating that the Company qualifies as a B-BBEE small enterprise in terms of section 13G(2) of the Act. The affidavit is available on the Company's website at <https://www.randgoldexp.co.za/investor-relations/b-bbee/>.

Johannesburg
28 March 2024

Sponsor
PSG Capital



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