



**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**

**17 May 2024**

### **APPOINTMENT OF NEW COMPANY SECRETARY**

MC Mining Limited (**MC Mining** or the **Company**) announces that Mr Blagojce (Bill) Pavlovski has been appointed as the new Company Secretary of the Company, effective immediately.

Mr Pavlovski is an experienced ASX professional with a strong focus on Company Secretary and Corporate Advisory Services. Mr Pavlovski brings a deep understanding and experience of capital markets gained during a respected career spanning over 15 years. This experience includes Banking, Wealth Management, Stock Broking and Corporate Advisory services, assisted by a Degree in Applied Economics and International Trade, ASIC Regulatory Guide 146 for licensing (RG146) and ASX Listing Rules Compliance course.

Mr Pavlovski replaces Mr Tony Bevan who has resigned as MC Mining's Company Secretary after twelve years. The board extends its appreciation and gratitude to Tony for the many years of excellent service.

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

**For more information contact:**

|                               |                             |                              |                  |
|-------------------------------|-----------------------------|------------------------------|------------------|
| Bill Pavlovski                | Company Secretary           | Vision Corporate Pty Ltd     | +61 49 9037 750  |
| <b>Company advisers:</b>      |                             |                              |                  |
| Richard Johnson / Rob Patrick | 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  |

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