



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

25 October 2024

NOTICE OF ANNUAL GENERAL MEETING

MC Mining Limited (the **Company**) announces that the Notice of Annual General Meeting (**AGM**) and accompanying proxy materials for the AGM 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 10.00 a.m. (Johannesburg time) on 28 November 2024 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, 22 November 2024 and the last date to trade to participate and vote at the meeting is Tuesday, 19 November 2024.

For more information contact:

Bill Pavlovski	Company Secretary	Vision Corporate (Pty) Ltd	bill.pavlovski@mcmining.co.za
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Company advisers:

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

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Interim Chairman Mathews Senosi Interim Managing Director & Chief Executive Officer Yi (Christine) He

Non-executive directors An Chee Sin, Zhen (Brian) He, Dr. S. West, B. Pavlovski, M. Huang