



9 November 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

**APPENDIX 3Y – LATE LODGEMENT NOTICE**

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Godfrey Gomwe relating to shares in MC Mining Limited issued on 27 October 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. MC Mining Limited and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Mr Gomwe complied with the notification requirements set out in the MC Mining Dealing Code and the late lodgement is due to an administrative oversight by the Company Secretariat team.
3. MC Mining Limited considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Tony Bevan", with a horizontal line extending to the right.

Tony Bevan  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	MC Mining Limited
<b>ABN</b>	98 008 905 388

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Godfrey GOMWE
<b>Date of last notice</b>	12 January 2023

Jani

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	27 October 2023
<b>No. of securities held prior to change</b>	Direct: 12,000,000 Engagement Share Options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	4,000,000 Engagement Share Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. Valued at A\$520,000 at 27/10/23
<b>No. of securities held after change</b>	Direct: 4,000,000 Ordinary Shares and 8,000,000 Engagement Share Options

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of first tranche of Engagement Share Options issued to Managing Director and approved by shareholders at the annual general meeting held on 30 November 2022.
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.