



ANNOUNCEMENT

30 April 2024

RECEIPT OF SHAREHOLDER NOTICE

MC Mining Limited (**MC Mining** or the **Company**) advises that it has received a notice (**Notice**) pursuant to section 203D(2) of the Corporations Act 2001 (Cth) (**Corporations Act**) on behalf of shareholder, Dendocept Proprietary Limited (the **Shareholder**), regarding the intention of the Shareholder to move a resolution for the removal of one Director of the Company, being Mr Andrew Mifflin.

The Shareholder has also informed the Company of its intention to issue a notice under section 249F of the Corporations Act to requisition a meeting of shareholders with respect to the resolution set out in the Notice and other resolutions proposed in the section 249F request.

The Company will consider the Notice and the section 249F notice when received and comply with its obligations under the Corporations Act. Shareholders will be provided with updates as required.

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

For more information contact:

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

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Chief Executive Officer and Managing Director Godfrey Gomwe

Non-executive directors An Chee Sin, Adrew Mifflin, Brian He Zhen, Mathews Senosi, Yi He, Julian Hoskin