



ANNOUNCEMENT

24 June 2024

APPOINTMENT OF INTERIM MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

MC Mining Limited (**MC Mining** or the **Company**) announces that Non-Executive Director Christine He has been appointed as interim Managing Director & Chief Executive Officer (**MD & CEO**), effective from 1 July 2024. Ms He is chairman of the Company's Remuneration Committee and is a member of the Social and Ethics Committee. Ms He has a bachelor's degree in English Literature from Sichuan University and has over 25 years' of senior management experience including, amongst others, the financing, development and execution of large mining and construction projects.

Mathews Senosi, MC Mining's Interim Chairman, said: "On behalf of the Board I would like to thank Ms He for agreeing to serve as interim MD & CEO. Christine brings a wealth of commercial, financing and mining expertise that will be valuable to the Company as we enhance the early coal strategy and advance the funding for the development of our shovel ready, flagship Makhado steelmaking hard coking coal project."

Mathews Senosi

Interim Chairman

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

For more information contact:

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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 and thermal 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, Andrew Mifflin, Zhen (Brian) He, Julian Hoskin