



ANNOUNCEMENT

28 August 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

MC Mining Limited (**MC Mining** or the **Company**) is pleased to announce the appointment of Mr Blagojce (Bill) Pavlovski as a non-executive director, effective immediately.

Mr Pavlovski is an experienced company executive with a strong focus on company secretarial and corporate advisory matters for ASX-listed companies. Mr Pavlovski brings a deep understanding and extensive experience of capital markets, which has underpinned a respected career spanning over 15 years. His experience includes roles across Banking, Wealth Management, Stock Broking and Corporate Advisory services. Mr Pavlovski holds a degree in Applied Economics and International Trade as well as having formal qualifications In ASIC Regulatory Guide 146 for licensing (RG146).

Mathews Senosi, MC Mining's Interim Chairman, said: "I would like to welcome Mr Pavlovski to the Board. Bill Pavlovski has been an integral part of our team as our Company Secretary. Bill is a highly experienced Corporate Governance professional and will contribute to the development of MC Mining."

Mathews Senosi

Interim Chairman

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

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 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, Zhen (Brian) He, Douglas Abrahams