



ANNOUNCEMENT

28 October 2022

DESPATCH OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

MC Mining Limited (the “**Company**”), the coal exploration, development and mining company operating in South Africa and traded on the ASX, AIM and JSE, announces that the Integrated Report (Annual Report) for the financial year ended 30 June 2022, Notice of Annual General Meeting and accompanying proxy for the meeting to be held on 30 November 2022 have today been posted to shareholders.

These documents are available on the Company’s website www.mcmining.co.za.

The Company’s Annual General Meeting will be held at 11am (Johannesburg time) on 30 November 2022 at the offices of the Company at Ground Floor, Greystone Building, Fourways Golf Park, Roos Street, Fourways 2191. The record date to participate and vote at the Annual General Meeting is Friday, 25 November 2022 and the last date to trade to participate and vote at the meeting is Tuesday, 22 November 2022.

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Chairman Nhlanhla Nene **Chief Executive Officer and Managing Director** Godfrey Gomwe

Non-executive directors An Chee Sin, Andrew Mifflin, Brian He Zhen, Junchao Liu, Khomotso Mosehla, Mathews Senosi