A.B.N. 41 004 669 658

ASX ANNOUNCEMENT

06 October 2025

ASX: RND

Date of Annual General Meeting and Deadline for Director Nominations

Board of Directors

Mr Otakar Demis
Chairman & Joint Company Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Sheran De Silva &
Mr Roland Berzins
Joint Company Secretaries

Rand Mining Ltd (**ASX: RND**) ("**Rand** or the **Company**") advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting ("AGM") will be held at 10.00am on Friday, 28 November 2025.

The AGM will be held at The Plaza Hotel, 45 Egan Street, Kalgoorlie, Western Australia.

In accordance with the Company's Constitution, the closing date for receipt of nominations to the Company from persons wishing to be considered for election as a director is 14 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm (WST).

This announcement has been authorised for release by the Board of Rand Mining Ltd.

For further information, please contact:
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