

ASX ANNOUNCEMENT

29 October 2025



A.B.N. 41 004 669 658

ASX: RND

Rand declares dividend - 10 cents per share

Board of Directors

Mr Otakar Demis
Chairman & Joint Company
Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Ms Lyndall Vaughan
Alternate Director for Mr
Otakar Demis

Mr Roland Berzins &
Mr Sheran De Silva
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("the Company") is pleased to announce the payment of a dividend to shareholders of 10 cents per share.

The dividend is fully franked at the company tax rate of 30%.

The key dates are as follows:

Ex-dividend Date:	03 November 2025
Record Date:	04 November 2025
Payment Date:	24 November 2025

This dividend is in line with Rand's strategy of distributing returns to shareholders on a regular basis while having regard to the Company's cash reserves, including meeting all financial commitments and maintaining sufficient working capital.

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

For further information, please contact:

For Shareholder Enquiries

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Joint Company Secretary

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