



Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("Rand or the Company") hereby advises that Mr Sheran De Silva has resigned his position as Company Secretary with effect from Thursday 25 June 2026.

The Board thanks Sheran for his service to the Company over the past 15 years, of which the last 2 were as Joint Company Secretary and wishes him all the best in his future endeavours.

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

For further information, please contact:
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