

ASX ANNOUNCEMENT

2 October 2026



A.B.N. 41 004 669 658

Date of Annual General Meeting and Deadline for Director Nominations

ASX:RND

Rand Mining Limited (**ASX: RND**) (**Rand** or the **Company**) advises that its Annual General Meeting (**AGM**) will be held at 10:00 AM on Friday, 27 November 2026.

Board of Directors

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

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Company Secretary

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 12 October 2026.

Accordingly, any nominations must be received, in writing at the Company's registered office, by 5.00pm (AWST) on Monday, 12 October 2026.

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

For further information, please contact:

Roland Berzins

Joint Company Secretary

Roland.berzins@randmining.com.au