



ANNOUNCEMENT

9 October 2026

DIRECTOR RESIGNATION AND APPOINTMENT

MC Mining Limited (ASX: MCM) (**MC Mining** or the **Company**) advises that Mr Muhui (Chris) Huang has resigned as a Non-Executive Director of the Company with effect from 9 October 2026.

Mr Huang was nominated to the Board by Kinetic Development Group Limited (**KDG**), the Company's controlling shareholder, pursuant to KDG's nomination rights under the Share Subscription Agreement dated 26 August 2024 (as amended by the Amendment Agreement dated 28 February 2025) (**SSA**). KDG has exercised its nomination rights under the SSA to nominate Mr Sun Qiming as a Non-Executive Director of MC Mining in place of Mr Huang, with effect from 9 October 2026.

The Board thanks Mr Huang for his contribution and service to MC Mining during his tenure as a Non-Executive Director and wishes him well in his future endeavours.

Albert Deng, MC Mining's Chairman, said:

"We warmly welcome Sun Qiming to the Board of MC Mining. His deep operational expertise in coal mining production and technical management, combined with his strong background in safety management and project development, makes him a valuable addition as MC Mining continues to advance the Makhado Project. We are confident that his experience will provide important insights as we pursue our growth strategy. On behalf of the Board, I also extend our sincere thanks to Chris Huang for his commitment and contribution to MC Mining during his tenure as a Non-Executive Director."

Profile – Mr Sun Qiming

Mr Sun Qiming has 18 years of comprehensive experience in coal mining production, technical management, safety management, project development and corporate management. His career has spanned key areas of the coal mining industry, including underground mining, open-pit mining, intelligent mining systems, coal preparation plant upgrades and optimisation, slope stability management, and residual coal resource recovery.

Having progressed from frontline technical positions to senior management roles within large mining enterprises, Mr Sun has developed a strong technical foundation in mining operations, extensive experience in operational safety and risk management, and capabilities in project investment, operations and international mine management.

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Chairman, Interim Chief Executive Officer and Managing Director Jianheng (Albert) Deng

Non-executive Directors Y (Christine) He, Mathews Senosi, Dr S West, M Huang, L Wang, Dr H Wang, Guo Xin, M Zhang