A.B.N. 41 004 669 658

28 October 2026

Dear Shareholder

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Rand Mining Limited (ACN 004 669 658) (**Company**) will be held as follows:

Time and date:	10:00am (AWST) on Friday, 27 November 2026
Location:	The Plaza Hotel, 45 Egan Street, Kalgoorlie, Western Australia

Notice of Meeting

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://randmining.com.au/investors-information/asx-announcements/; and
- the ASX market announcements page under the Company's code "RND".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Voting at the Meeting or by proxy

Shareholders can vote by attending the Meeting in person, by proxy or by appointing an authorised representative. Shareholders are encouraged to vote by lodging a proxy form. Proxy forms can be lodged:

Online:	https://investor.xcend.app/sha
By email:	meetings@xcend.co
By post:	Xcend Pty Ltd, PO Box R1905, Royal Exchange NSW 1225

Your proxy voting instruction must be received by 10:00am (AWST) on Wednesday, 25 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

If you have questions about your Proxy Form or difficulties accessing the Notice of Meeting, please contact the Company's share registry, Xcend by telephone on +61 (02) 8591 8509 or online at http://investor.xcend.co.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:
Roland Berzins
Joint Company Secretary
Rand Mining Ltd