ASX ANNOUNCEMENT

30 October 2026

RAND MINING Ltd.

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 &
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:	19 November 2026
Record Date:	20 November 2026
Payment Date:	16 December 2026

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:
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