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Change of Venue – Annual General Meeting

MC MINING LIMITED
(Incorporated and registered in Australia)
(Registration number ABN 98 008 905 388)
JSE share code: MCZ
ASX/AIM code: MCM ISIN: AU000000MCM9
("MC Mining" or "the Company")

23 November 2026

Change of Venue – Annual General Meeting

The Company advises that the physical venue for its Annual General Meeting (AGM), scheduled to be held on Monday, 30 November 2026 at 10:00 (Johannesburg time), has changed. The AGM was convened in terms of the notice of annual general meeting dispatched to shareholders and released on SENS on 29 October 2026 (the "Notice of Meeting"), in which the venue was stated to be the offices of MC Mining Limited, Ground Floor, Greystone Building, Fourways Golf Park, Roos Street, Fourways, 2191.

The AGM will now be held at the venue set out below. The date and the time of the AGM are unchanged and are repeated below for ease of reference:

Date: Monday, 30 November 2026
Time: 10:00 (Johannesburg time)
Venue:
The offices of MC Mining Limited
Block B, First Floor Offices, Suite B-202A
de Goedehoop Close Office Park
121 Sovereign Drive
Route 21 Corporate Park
Irene Extension 72
Centurion

The date and time of the AGM remain unchanged. For clarity, this change relates solely to the physical attendance venue. All other arrangements set out in the Notice of Meeting remain unchanged, including the business to be transacted at the AGM, the record date for determining which shareholders are entitled to attend, speak and vote at the AGM, the deadline for the lodgement of forms of proxy, and the arrangements for electronic participation and voting.

Shareholders intending to attend the AGM in person should attend the new venue specified above. Shareholders who have already lodged a form of proxy need take no further action, as those proxies remain valid. The Company apologises for any inconvenience this change may cause.

The Notice of Meeting and the form of proxy remain available on the Company's website at www.mcmining.co.za.

Authorised by:
Bill Pavlovski
Company Secretary

JSE Equity Sponsor
BSM Sponsors Proprietary Limited

AU Suite 303, 365 Little Collins Street, Melbourne, VIC 3000, Australia
Tel +613 9364 4212
ZA Block B, first floor offices, Suite B-202A, de Goedehoop Close Office Park, 121 Sovereign Drive,
Route 21 Corporate Park, Irene Extension 72, Centurion Tel: +27 (0)10 003 8000
Non-Executive Chairman, Jianheng (Albert) Deng
Managing Director and Chief Executive Officer, Sun Qiming
Non-executive Directors, Mathews Senosi, Dr Hevin Wang, Lily Wang, Guo Xin, Mei Zhang, Yifan Geng, Bill Pavlovski
Date: 23/11/2026 02:00:00
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