ANNOUNCEMENT **20 October 2026**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

MC Mining Limited (ASX: MCM) (**MC Mining** or the **Company**) advises that Dr Steele West has resigned as a Non-Executive Director of the Company, with effect from 15 October 2026.

Dr West was appointed as a Non-Executive Director in September 2024 and served as a member of the Company's Safety, Health, Environment & Technical Committee during his tenure. The Board thanks Dr West for his contribution and service to MC Mining and wishes him well in his future endeavours.

Albert Deng, MC Mining's Chairman, said:

"On behalf of the Board, I thank Dr West for his commitment and contribution to MC Mining. He served the Company with diligence and provided valuable independent perspective during his tenure, and we wish him every success in his future endeavours."

The Company is actively seeking to appoint a replacement director and will update the market as soon as possible.

This announcement has been approved by the Company's Disclosure Committee.