



ANNOUNCEMENT

4 March 2022

DESPATCH OF NOTICE OF EXTRAORDINARY GENERAL MEETING

MC Mining Limited (the “**Company**”) announces that the Notice of the Extraordinary General Meeting (“**EGM**”) and accompanying proxy for the meeting to be held on 11 April 2022 have today been posted to shareholders. These documents are available on the Company’s website www.mcmining.co.za.

The Company’s EGM will be held at 10am (London time) on 11 April 2022 as a virtual meeting by way of a live webcast.

Details on how to attend the Company’s EGM are contained in the Notice of EGM.

If it becomes necessary or appropriate to make alternative arrangements for holding or conducting the EGM, the Company will make further information available via the various markets and on our website.

Authorised by
Tony Bevan
Company Secretary

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

ASX: MCM / AIM: MCM.L / JSE: MCZ

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Investec Bank Limited is the nominated JSE Sponsor

About MC Mining Limited

MC Mining is an AIM/ASX/JSE-listed coal exploration, development and mining company operating in South Africa. MC Mining’s key projects include the Uitkomst Colliery (metallurgical and thermal coal), Makhado Project (hard coking coal). Vele Colliery (semi-soft coking and thermal coal), and the Greater Soutpansberg Projects (coking and thermal coal).

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Chairman Bernard R. Pryor **CEO/Director** Sebastiano (Sam) Randazzo

Non-executive directors Andrew D. Mifflin, Khomotso B. Moshela, Junchao Liu, An Chee Sin, Brian H Zhen