



ANNOUNCEMENT

22 October 2020

DESPATCH OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

MC Mining Limited (the “**Company**”), the coal exploration, development and mining company operating in South Africa announces that the Annual Report for the financial year ended 30 June 2020, Notice of the Annual General Meeting (“**AGM**”) and accompanying proxy for the meeting to be held on 20 November 2020 have been posted to shareholders. These documents are available on the Company’s website www.mcmining.co.za.

The Company’s AGM will be held at 10am (London time) on 20 November 2020 as a virtual meeting by way of a live webcast.

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

If it becomes necessary or appropriate to make alternative arrangements for holding or conducting the AGM, 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.

For more information contact:

Brenda Berlin	Acting Chief Executive Officer	MC Mining Limited	+27 10 003 8000
Tony Bevan	Company Secretary	Endeavour Corporate Services	+61 08 9316 9100

Company advisors:

James Harris / James Dance	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Mirabaud Securities Limited	+44 20 3167 7220
James Duncan	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924

WEB WWW.MCMINING.CO.ZA

EMAIL ADMINZA@MCMINING.CO.ZA

AU Suite 8, 7 The Esplanade, Mount Pleasant, Perth WA 6153, Australia **Tel** +61 8 9316 9100 **Fax** +61 8 9316 5475

ZA South Block, Summercon Office Park, Corner Rockery Lane and Sunset Avenue Lonehill, 2191, South Africa **Tel** +27 10 003 8000 **Fax** +27 11 388 8333

Chairman Bernard R. Pryor **Chief Executive Officer** David H Brown **Chief Financial Officer** Brenda Berlin

Non-executive directors Peter G Cordin, Andrew D Mifflin, Khomotso B. Mosehla, Thabo F. Mosololi, Shangren Ding, An Chee Sin, Brian H Zhen, Sebastiano Randazzo

Investec Bank Limited is the nominated JSE Sponsor

About MC Mining:

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