



ANNOUNCEMENT

4 January 2021

## CHANGE OF COMPANY BROKER

MC Mining Limited (“**MC Mining**” or the “**Company**”) is pleased to announce the appointment of Tennyson Securities as its sole broker under the AIM Rules, with immediate effect. Tennyson Securities employs the primary broking team that recently left Mirabaud Securities, the Company’s previous broker under the AIM Rules, providing continuity of MC Mining’s broking relationships.

Authorised by

**Brenda Berlin**

**Acting Chief Executive Officer**

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)                | Tennyson Securities          | +44 20 7186 9031 |
| James Duncan               | Financial PR (South Africa) | R&A Strategic Communications | +27 11 880 3924  |

Investec Bank Limited is the nominated JSE Sponsor

WEB [WWW.MCMINING.CO.ZA](http://WWW.MCMINING.CO.ZA)

EMAIL [ADMINZA@MCMINING.CO.ZA](mailto: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 Acting CEO Brenda Berlin

Non-executive directors Andrew D Mifflin, Khomotso B. Mosehla, Shangren Ding, An Chee Sin, Brian H Zhen, Sebastiano Randazzo