

**RANDGOLD & EXPLORATION COMPANY LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1992/005642/06)

Share Code: RNG

ISIN: ZAE000008819



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**DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS**

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Randgold & Exploration Company Limited ("the Company") hereby advises shareholders of the Company ("**Shareholders**") that the Company's Notice to Shareholders ("**the Notice**") regarding its annual general meeting ("**Annual General Meeting**"), incorporating the summarised consolidated annual financial statements of the Company for the year ended 31 December 2025, was dispatched to Shareholders today, 27 March 2026.

The following documents will also be available on the Company's website, at [www.randgoldexp.co.za/announcements-media/](http://www.randgoldexp.co.za/announcements-media/) as from today, 27 March 2026:

1. the Notice to Shareholders: Annual General Meeting; and
2. the Annual Report containing the audited consolidated annual financial statements of the Company for the year ended 31 December 2025.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting ("AGM") of Randgold will be conducted entirely by electronic communication, on Wednesday, 13 May 2026 at 11:00 to transact the business as set out in the notice of the AGM

Kindly note the following salient details:

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|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| Issuer name                                                                                                                             | Randgold & Exploration Company Limited |
| Type of instrument                                                                                                                      | Ordinary shares                        |
| ISIN number                                                                                                                             | ZAE000008819                           |
| JSE code                                                                                                                                | RNG                                    |
| Meeting type                                                                                                                            | Annual General Meeting                 |
| Meeting venue                                                                                                                           | Electronic communication               |
| Record date to determine which shareholders are entitled to receive the notice of meeting                                               | Friday, 20 March 2026                  |
| Distribution of the Notice of AGM to shareholders and Notice of AGM released on SENS on                                                 | Friday, 27 March 2026                  |
| Last day to trade in order to be eligible to attend, participate in and vote at the AGM                                                 | Tuesday, 5 May 2026                    |
| Record date for shareholders to be recorded in the share register in order to be eligible to attend, participate in and vote at the AGM | Friday, 8 May 2026                     |

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|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| For administrative purposes, forms of proxy for the AGM to be lodged by | 11:00 on Monday, 11 May 2026                                                                                        |
| Annual General Meeting to be held at 11:00am on                         | 11:00 on Wednesday, 13 May 2026                                                                                     |
| Results of AGM released on SENS on                                      | Thursday, 14 May 2026                                                                                               |
| Website link                                                            | <a href="https://www.randgoldexp.co.za/announcements-media/">https://www.randgoldexp.co.za/announcements-media/</a> |

Johannesburg  
27 March 2026

Sponsor  
PSG Capital

