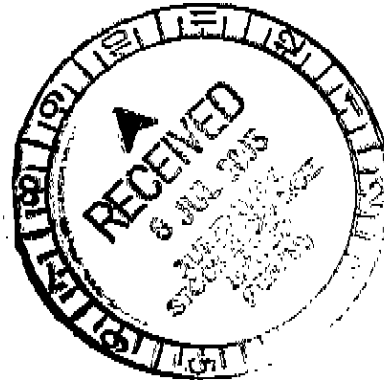




7 July 2003

The Listing Manager  
Australian Stock Exchange  
2 Exchange Plaza  
PERTH WA 6000



Dear Sir

We refer to the requirement for the directors of the Company to provide you on form Appendix 3X details of all **Director's relevant interest in securities of which the director is not the registered holder.**

The Company has discussed the holdings of each Director with its legal adviser. Whilst this legal advice would indicate that Listing Rules do not obligate disclosure of all of the interest, as a matter of good corporate governance, each director has updated the previous information provided to you.

Therefore the attached returns should be read in conjunction with the earlier information provided to you.

Yours faithfully



F O'Kane  
Director

**Appendix 3X**  
**Initial Director's Interest Notice**

**Rule 3.19A.1**

## Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                |                |
|----------------|----------------|
| Name of entity | RAND MINING NL |
| ABN            | 41 004 669 658 |

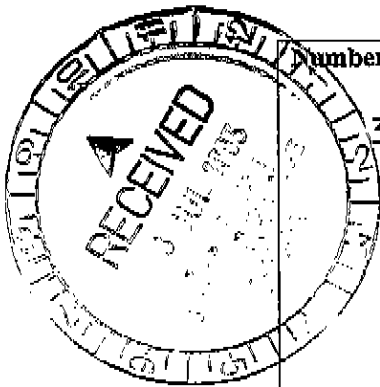
We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | ANTHONY BILLIS |
| <b>Date of appointment</b> |                |

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

**Note:** In the case of a company, increases which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.



Number &amp; class of securities

32,000 ORDINARY SHARES

+ See chapter 19 for defined terms.

### Appendix 3X Initial Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                              | Number & class of Securities |
|----------------------------------------------------------------------------------|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. |                              |
| DIRECTOR TRIBUNE RESOURCES                                                       | 5,645,957 RAND SHARES        |
| DIRECTOR SIERRA GOLD P L                                                         | 2,100,000 RAND SHARES        |
| DIRECTOR STI PTY LTD                                                             | 435,000 RAND SHARES          |
| A ROMANOV                                                                        | 230,200 RAND SHARES          |
| M DESTON                                                                         | 255,200 RAND SHARES          |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                       |  |
|-------------------------------------------------------|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder (if issued securities)      |  |
| No. and class of securities to which interest relates |  |

+ See chapter 19 for defined terms.



## Appendix 3X

### Initial Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                             | Number & class of Securities |
|-------------------------------------------------------------------------------------------------|------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                              |
| DIRECTOR TRIBUNE RESOURCES                                                                      | 5,645,957 RAND SHARES        |
| DIRECTOR REGENT GULF P L                                                                        | 729,040 RAND SHARES          |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                       |  |
|-------------------------------------------------------|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice***Rule 3.19A.1*

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                |                |
|----------------|----------------|
| Name of entity | RAND MINING NL |
| ABN            | 41 004 669 658 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |             |
|---------------------|-------------|
| Name of Director    | WILLIAM JAY |
| Date of appointment |             |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*None: In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.*

|                              |
|------------------------------|
| Number & class of securities |
|------------------------------|

+ See chapter 19 for defined terms.

11/3/2002

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## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                             | Number & class of Securities |
|-------------------------------------------------------------------------------------------------|------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                              |
| DIRECTOR TRIBUNE RESOURCES                                                                      | 5,645,957 RAND SHARES        |
| SHAREHOLDER, HOLBRAY P L                                                                        | 60,000 RAND SHARES           |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (b) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                       |  |
|-------------------------------------------------------|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder (if issued securities)      |  |
| No. and class of securities to which interest relates |  |

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice***Rule 3.19A.1*

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                |                |
|----------------|----------------|
| Name of entity | RAND MINING NL |
| ABN            | 41 004 669 658 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |              |
|---------------------|--------------|
| Name of Director    | FRANK O'KANE |
| Date of appointment |              |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                              |
|------------------------------|
| Number & class of securities |
|------------------------------|

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                            | Number & class of Securities |
|------------------------------------------------------------------------------------------------|------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> |                              |
| DIRECTOR TRIBUNE RESOURCES                                                                     | 5,645,957 RAND SHARES        |
|                                                                                                |                              |

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (li) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                       |  |
|-------------------------------------------------------|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder (if issued securities)      |  |
| No. and class of securities to which interest relates |  |

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

*Rule 3.19A.1*

## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | RAND MINING NL |
| <b>ABN</b>            | 41 004 669 658 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | FRANJO BOZIC |
| <b>Date of appointment</b> |              |

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 252,000 ORDINARY SHARES                 |

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3X Page 1

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                             | Number & class of Securities |
|-------------------------------------------------------------------------------------------------|------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                              |
| NIL                                                                                             | NIL                          |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                       |     |
|-------------------------------------------------------|-----|
| Detail of contract                                    | NIL |
| Nature of interest                                    | NIL |
| Name of registered holder (if issued securities)      | NIL |
| No. and class of securities to which interest relates | NIL |

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\* See chapter 19 for defined terms.