

ASX ANNOUNCEMENT

2 October 2020



A.B.N. 41 004 669 658

ASX:RND

Date of Annual General Meeting

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Brett Tucker &
Mr Roland Berzins
Joint Company Secretaries

Rand Mining Ltd (ASX:RND) ("the Company") advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting ("AGM") will be held at 10.00am on Friday, 27 November 2020.

The AGM will be held at The Ibis Styles Hotel, 45 Egan Street, Kalgoorlie, Western Australia. On the day of the AGM, the Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

This announcement has been authorised for release by the Board of Rand Mining Ltd.

For further information, please contact:

For Shareholder Enquiries

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For Media and Broker Enquiries

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