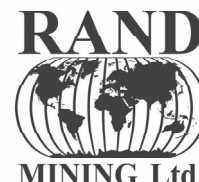


ASX ANNOUNCEMENT

27 September 2022



A.B.N. 41 004 669 658

ASX:RND

Date of Annual General Meeting and Deadline for Director Nominations

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, 25 November 2022.

The AGM will be held at The Plaza Hotel, 45 Egan Street, Kalgoorlie, Western Australia.

In accordance with the Company's Constitution, the closing date for receipt of nominations to the Company from persons wishing to be considered for election as a director is 10 October 2022.

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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Joint Company Secretary
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Ph: + 61 8 9482 0500