

# ASX ANNOUNCEMENT

07 October 2024



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 Sheran De Silva &  
Mr Roland Berzins  
**Joint Company Secretaries**

Rand Mining Ltd (**ASX: RND**) ("**Rand** or 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, 29 November 2024.

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 15 October 2024.

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

For further information, please contact:

### **For Shareholder Enquiries**

Roland Berzins

Joint Company Secretary

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