

# ASX ANNOUNCEMENT

18 October 2021



A.B.N. 41 004 669 658

## ASX:RND

## Rand declares dividend - 10 cents per share

### 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") is pleased to announce the payment of a dividend to shareholders of 10 cents per share.

The dividend is fully franked at the company tax rate of 30%. The key dates are as follows:

|                          |                 |
|--------------------------|-----------------|
| <b>Ex-dividend Date:</b> | 22 October 2021 |
| <b>Record Date:</b>      | 25 October 2021 |
| <b>Payment Date:</b>     | 5 November 2021 |

This dividend is in line with Rand's strategy of distributing returns to shareholders on a regular basis while having regard to the Company's cash reserves, including meeting all financial commitments and maintaining sufficient working capital.

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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