

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	MC Mining Limited
ABN	98 088 905 388

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	Yi He
Date of appointment	10 March 2023

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
8,664,674 ordinary shares

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Dendocept Proprietary Limited - Yi He is the director and sole shareholder	28,265,593 ordinary shares
Pacific Goal Investment Limited - Yi He's husband is a director of Pacific Goal Investment Limited. - Yi He's husband is also the majority shareholder in Eagle Canyon International Group Holding (Hong Kong) Limited, which is a 50% shareholder in Pacific Goal Investment Limited.	24,927,757 ordinary shares
Golden Archer Investment (Pty) Ltd - Yi He's brother is a director	264,845 ordinary shares
Jun Liu and Lu Zhang - Yi He's husband is Jun Liu - The shares are held on trust jointly by Jun Liu and Lu Zhang as trustees for the Golden Eagle Trust and Yi He is one of the beneficiaries.	26,499,345 ordinary shares
Jun Liu - Yi He's husband is Jun Liu	6,735,240 ordinary 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.

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