

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Rand Mining Ltd	41 004 669 658

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On - market
2	Date Appendix 3C was given to ASX	12 December 2014

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day (9 January 2015)		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><i>Nil – this is the first transaction</i></td> <td style="width: 50%; text-align: center;">320,234</td> </tr> </table>	<i>Nil – this is the first transaction</i>	320,234
<i>Nil – this is the first transaction</i>	320,234			
4	Total consideration paid or payable for the shares/units	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><i>Nil</i></td> <td style="width: 50%; text-align: center;"> <i>\$0.7100 each</i> <i>Total this transaction</i> <i>\$227,366.14</i> </td> </tr> </table>	<i>Nil</i>	<i>\$0.7100 each</i> <i>Total this transaction</i> <i>\$227,366.14</i>
<i>Nil</i>	<i>\$0.7100 each</i> <i>Total this transaction</i> <i>\$227,366.14</i>			

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: date: Nil lowest price paid: date: Nil	highest price paid: \$0.7100 lowest price paid: \$0.7100 highest price allowed under rule 7.33: \$0.7728

Participation by directors

6 Deleted 30/9/2001.	Nil
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How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	6,084,120 less 320,234 Total remaining 5,763,886
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Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Roland Berzins..... Date:9 January 2015 .
 (Company secretary)

Print name:Roland Berzins.....
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