



ASX Announcement – Share Buy back

ASX ANNOUNCEMENT

10 June 2015

**Australian Securities
Exchange Code: RND**

Board of Directors:
Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Joint Company Secretary

As announced on the 3 June 2015, the Company has completed a share buy - back transaction, representing the acquisition by the Company of 372,500 FPO at a cost of \$651,875 in total.

This transaction was completed off market at the request of the seller, in order to affray the costs associated with the transaction for the seller.

Attached is an ASIC notification of cancelation of the 372,500 Shares

For further information please contact:

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ABN: 41 004 669 658

Change to company details

Company details

Company name

RAND MINING LIMITED

Australian Company Number (ACN)

004 669 658

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

ROLAND H. BERZINS & ASSOCIATES

ASIC registered agent number (if applicable)

16606

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

ROLAND HOLGER BERZINS

Capacity

Secretary

Signature



Date signed

10-06-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	372500	651875	

Earliest Date of
cancellation

03-06-2015

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	60148475	16693703.65	0.00

Earliest date of
change

03-06-2015