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10 December 2015

Ms Sandra Wutete  
ASX Compliance Pty Limited  
Level 40 Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Ms Wutete

**Rand Mining Limited**  
**Appendix 3D**

Enclosed is an Appendix 3D relating to the on market share buy - back announced by Rand Mining Ltd on 12 December 2014.

Rand has decided to extend the period of the Share Buy – back for a further 12 Months as described in the enclosed Appendix 3 D.

Should you have any queries, please contact Mr Roland Berzins (Company Secretary) of (08) 9429 2900.

Yours sincerely  
**Rand Mining Ltd**

Company Secretary  
Roland Berzins

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 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.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX	3 June 2015
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### Information about the change

*Complete each item for which there has been a change and items 9 and 10.*

<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
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### On-market buy-back

2 Name of broker who will act on the company's behalf	Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)	No Change
3 Deleted 30/9/2001.		

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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

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4	<p>If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>	Up To 6,084,120	No Change
		<p><b>Column 1</b>            (Details announced to market in Appendix 3C or last Appendix 3D)</p>	<p><b>Column 2</b>            (Details of change to buy-back proposals)</p>
5	<p>If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>	N/A	5,391,386
6	<p>If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention</p>	For up to 12 months	12 months (12 December 2015 to 11 December 2016)
7	<p>If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>	None	No Change

**All buy-backs**

8	Any other change	N/A	N/A
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<sup>+</sup> See chapter 19 for defined terms.

9 Reason for change

Extension of time under which Rand Mining Ltd will undertake the Buy back

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

N/A

**Compliance statement**

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

*or, for trusts only:*

1. 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.

2. 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: .10 December 2015.....  
(Company Secretary)

Print name: .Roland Berzins .....

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<sup>+</sup> See chapter 19 for defined terms.