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30 May 2017

Your Ref:
Our Ref: RCS:PMG:4049-01
Contact: Roger Steinepreis
Partner
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Company Announcements Office
ASX Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

By Hand and Email

Dear Sir / Madam

KEYNES CAPITAL GLOBAL LIMITED – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

We have been instructed by Keynes Capital Global Limited to serve the attached 'Form 604 - Notice of Change of Interests of Substantial Holder' dated 29 May 2017 (**Notice**) on ASX Limited and Rand Mining Limited (ASX: RND) (**Rand**) in accordance with Section 671B of the *Corporations Act 2001* (Cth).

A copy of the Notice has also been provided to Rand.

Yours faithfully

STEINEPREIS PAGANIN

Enc.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Rand Mining Limited

ACN/ARSN 004 669 668

1. Details of substantial holder (1)

Name Keynes Capital Global Limited (KCG) and Mr Xinqian Yi

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 19 August 2016 – 26 May 2017

The previous notice was given to the company on 31 August 2015

The previous notice was dated 11 August 2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5) of 60,520,975 Shares	Person's votes	Voting power (5) of 60,148,475 Shares
ORDINARY FULLY PAID SHARES (ORD) (Shares)	6,530,028	10.79%	7,807,228	12.98%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19-August-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$696.96	396 Shares	396
31-August-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$1,312,600.00	-750,000 Shares	-750,000
02-September-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$648.44	377 Shares	377
03-September-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$16,561.66	9,623 Shares	9,623
07-September-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$17,200.00	10,000 Shares	10,000
07-September-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$444,704.00	-260,000 Shares	-260,000
08-September-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$427,600.00	-260,000 Shares	-260,000
09-September-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$37,510.00	23,000 Shares	23,000
01-October-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$276,730.00	-163,000 Shares	-163,000
02-October-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$615,800.00	-380,000 shares	-380,000
05-January-2016	KCG and Mr Xinqian Yi	Off Market Purchase Of Securities	\$1,026,316.00	410,126 Shares	410,126
04-February-2016	KCG and Mr Xinqian Yi	Off Market Purchase Of Securities	\$44,000.00	20,000 Shares	20,000

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes effected
02-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$11,104.08	5,000 Shares	5,000
10-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$13,303.85	6,000 Shares	6,000
11-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$9,808.72	4,659 Shares	4,659
14-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$11,808.48	6,441 Shares	5,441
16-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$21,125.00	10,000 Shares	10,000
21-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$26,323.36	13,775 Shares	13,775
23-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$6,807.27	3,000 Shares	3,000
24-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,008.89	1,000 Shares	1,000
28-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$1,058.13	600 Shares	600
06-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$006.70	378 Shares	378
08-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$38,709.41	21,347 Shares	21,347
08-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$36,200.00	20,000 Shares	20,000
14-December-2016	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$188,375.00	-115,000 shares	-115,000
16-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$656.00	600 Shares	500
16-December-2016	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$186,650.00	-116,000 Shares	-115,000
18-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$1,347.78	762 shares	762
19-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$171.00	100 Shares	100
19-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$6,193.12	4,900 shares	4,900
21-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$171.00	100 Shares	100
21-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$19,863.74	8,997 Shares	8,997
30-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$282.70	105 shares	105
09-March-2017	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$1,240.00	620 Shares	620
10-March-2017	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,760.00	1,380 Shares	1,380
24-May-2017	KCG and Mr Xinqian Yi	Off Market special crossing	\$6,799,181.40	2,668,596 Shares	2,668,596
28-May-2017	KCG and Mr Xinqian Yi	Off Market Purchase Of Securities	\$58,750.00	23,500 Shares	23,500
26-May-2017	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$39,828.60	18,728 Shares	18,728

4. Present relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (b)	Nature of relevant interest (g)	Class and number of securities	Person's votes
KCG	Glensagle Securities Nominees Pty Ltd	KCG	Relevant interest arising as a result of section 608(1)(g) of the Corporations Act 2001 (Cth) (Act)	4,687,074 Shares	4,687,074
Mr Xinqian Yi	Glensagle Securities Nominees Pty Ltd	KCG	Relevant interest arising as a result of section 608(1)(b) and (g) of the Act by virtue of Mr Xinqian Yi controlling KCG as the sole director and shareholder of KCG	4,687,074 Shares	4,687,074
KCG	CITIBANK N/A HONG KONG, account name: THE BANK OF EAST ASIA, LIMITED-CLIENTS A/C	KCG	Relevant interest arising as a result of section 608(1)(a) of the Corporations Act 2001 (Cth) (Act)	105,164 Shares	105,164
Mr Xinqian Yi	CITIBANK N/A HONG KONG, account name: THE BANK OF EAST ASIA, LIMITED-CLIENTS A/C	KCG	Relevant interest arising as a result of section 608(1)(b) and (g) of the Act by virtue of Mr Xinqian Yi controlling KCG as the sole director and shareholder of KCG	105,164 Shares	105,164
General Energy International Holdings Limited (GEI) (associate of KCG)	Glensagle Securities Nominees Pty Ltd	GEI	Relevant interest arising as a result of section 608(1)(a) of the Act	3,015,000 Shares	3,015,000
Mr Zhendong Liu (associate of KCG)	Glensagle Securities Nominees Pty Ltd	GEI	Relevant interest arising as a result of section 608(1)(b) and (g) of the Act by virtue of Mr Zhendong Liu controlling GEI as the sole director and shareholder of GEI	3,015,000 Shares	3,015,000

5. Changes in association

The persons who have become associatee (2) of, ceased to be associatee of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACM/ARSN (if applicable)	Nature of association
N/A	


6. Addressees

The addressees of persons named in this form are as follows:

Name	Address
KCG and Mr Xinqian Yi	RM B 22/F Times Tower, 391-407 Jaffe Road, Wanchai Hong Kong
QEI and Mr Zhendong Liu	Room 304, 462 Xian Yue Road, Siming District, Xiamen, Fujian 36100

Signature

print name Mr Xinqian Yi capacity Director of KCG

sign here  date 28 May 2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.