



Validation of Share Purchases

ASX ANNOUNCEMENT

26 July 2019

**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

26 July 2019

Companies Announcement Office
Australian Securities Exchange Limited

Rand has previously advised the market that it was proposing to seek Court Orders to clarify the position of 1,135,000 shares previously purchased by Rand in Tribune Resources Limited.

This is because the purchase of those shares was deemed to be void due to the operation of section 259C of the Corporations Act.

On 26 July 2019 Rand successfully obtained these Court Orders.

The effect of these Court Orders is that the purchase of those shares is not invalid.

As part of the Court Orders, Rand has undertaken to dispose of these shares within 6 months or such longer period approved by ASIC.

Rand is in the process of determining who to appoint as an investment banker or stock broker in order to conduct the sale.

For further information, please contact:

Roland Berzins
E: roland.berzins@randmining.com.au
Ph: + 61 8 9474 2113

For Media and Broker Enquiries:

Andrew Rowell
Cannings Purple
Ph: +61 400 466 226

Suite G1, 49 Melville Parade
South Perth WA 6151
T: +61 8 9474 2113
F: +61 8 9367 9386
E: info@randmining.com.au
W: www.randmining.com.au

ABN: 41 004 669 658