



## ASX ANNOUNCEMENT

14 October 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*

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

ABN: 41 004 669 658

ASX Market Announcements Platform  
Level 40 Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir/Madam

### **Appendix 3Y - Lodgement of notice of change of directors' interests**

Rand Mining Ltd attaches updated Appendix 3Y notices for each of its directors.

Following a recent review of Appendix 3Y filings, Rand has identified a small number of technical errors in the historic reporting of certain indirect directorships and interests.

Mostly the corrections relate to Rand's former substantial shareholding in Tribune Resources Limited. Rand's investment in Tribune was largely divested pursuant to the orders of the Takeovers Panel on 26 October 2018 and it is in the process of appointing a seller for its remaining holdings of 1,135,000 Tribune shares.

To be clear, the need to file these notices has not arisen because of any recent change in a directors direct holdings, and the updated Appendix 3Ys are consistent with the interests noted in the 2019 Annual Report.

Yours sincerely

**RAND MINING LIMITED**  
Roland Berzins  
Joint Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Rand Mining Limited
<b>ABN:</b> 41 004 669 658

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anton Billis
<b>Date of last notice</b>	23 June 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>Lake Grace Exploration Pty Ltd, Nimby WA Pty Ltd &lt;Nimby Super Fund A/C&gt; and Northwest Capital Pty Ltd</u> – sole director</p> <p><u>Resource Capital Ltd</u> – director with the power to exercise or control voting rights and/or disposal of shares</p> <p><u>Mrs P Wichaikul</u> – Spouse</p> <p><u>Trans Global Capital Ltd</u> – director and beneficial owner of Rand shares registered in its name</p> <p><u>Sierra Gold Pty Ltd</u> - voting power exceeding 20% in Sierra Gold Pty Ltd, in circumstances where Sierra Gold Ltd holds Rand shares on bare trust for Sierra Gold Pty Ltd</p>
<b>Date of change</b>	See "Nature of Change"

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p><b><u>Direct</u></b>  A Billis - 41,547</p> <p><b><u>Indirect</u></b>  Lake Grace Exploration Pty Ltd - 2,920,300  Nimby WA Pty Ltd - 143,453  Northwest Capital Pty Ltd - 18,000  Resource Capital Ltd - 1,604,500  Mrs P Wichaikul -510,000  Tribune Resources Ltd - 26,576,764  Trans Global Capital Ltd - 7,899,584</p>
Class	Ordinary fully paid shares
Number acquired	Sierra Gold Ltd - 2,100,000 (correction of previous Annexure 3Y)
Number disposed	Tribune Resources Ltd - 26,576,764
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change"
No. of securities held after change	<p><b><u>Direct</u></b>  A Billis - 41,547 ordinary shares</p> <p><b><u>Indirect</u></b>  Lake Grace Exploration Pty Ltd - 2,920,300  Nimby WA Pty Ltd - 143,453  Northwest Capital Pty Ltd - 18,000  Resource Capital Ltd - 1,604,500  Mrs P Wichaikul -510,000  Sierra Gold Ltd - 2,100,000  Trans Global Capital Ltd - 7,899,584</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Sierra Gold Ltd - correction</u> Appendix 3Y dated 30 April 2015 contained an error in disclosing that Mr Billis' notifiable interest ended when he ceased to be a director of Sierra Gold Ltd. Notwithstanding he is not a Sierra Gold director, Mr Billis continues to have a notifiable interest in Sierra Gold Ltd as disclosed in this Appendix 3Y.</p> <p><u>Tribune Resources Limited</u> On 26 November 2018, 12,025,519 Tribune shares held by Rand (<b>Sale Shares</b>) vested in the Commonwealth on trust for Rand pursuant to the orders of the Takeovers Panel made 26 October 2018 (as amended by the orders made by the Review Panel on 21 November 2018) (<b>Divestment Orders</b>). Since 26 November 2018, as a result of the Divestment Orders and a subsequent issue of Tribune shares to an unrelated party, Mr Billis no longer controls Tribune.</p> <p>For completeness, and as described in Rand's annual report for 30 June 2019, the Sale Shares were sold pursuant to the Divestment Orders for \$45,475,896 (net of brokerage and fees).</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Rand Mining Limited
<b>ABN:</b> 41 004 669 658

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gordon Sklenka
<b>Date of last notice</b>	31/10/2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See "Nature of Change"
<b>Date of change</b>	See "Nature of Change"
<b>No. of securities held prior to change</b>	Tribune Resources Limited (as director) - 26,576,764
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	None
<b>Number disposed</b>	26,576,764 shares held by Tribune Resources Limited (correction of previous notice)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change"
<b>No. of securities held after change</b>	None

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Correction</b> Previous 3Y Appendix incorrectly attributed Mr Sklenka's position as a director of Tribune Resources Limited as a notifiable interest. No relevant interest arises by reason of Mr Sklenka's position as a director of Tribune Resources Limited, by reason of section 609(9) of the Corporations Act.</p>
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: <b>Rand Mining Limited</b>
ABN: <b>41 004 669 658</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Otakar Demis
Date of last notice	16/01/2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See "Nature of Change"
Date of change	See "Nature of Change"
No. of securities held prior to change	<p><b><u>Direct</u></b> 4,800</p> <p><b><u>Indirect</u></b><sup>1</sup> Tribune Resources Limited (director) - 26,576,764</p>
Class	Ordinary fully paid shares
Number acquired	None

<sup>1</sup> Mr Demis Appendix 3Y from 16 February 2014 shows an indirect holding of 1,963 Rand shares in the name of Mr Otakar Demis <Super Fund A/C> is no longer held and which is presumed to have disposed of before 30 June 2014 as per the 2014 Annual Report. Details of disposal are not readily ascertainable because of the historic nature of the transaction.

+ See chapter 19 for defined terms.



## Appendix 3Y Change of Director's Interest Notice

Number disposed	<b><u>Indirect</u></b> 26,576,764 shares held by Tribune Resources Limited (correction of previous Appendix 3Y notice)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change"
No. of securities held after change	<b><u>Direct</u></b> 4,800  <b><u>Indirect</u></b> None
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b><u>Correction</u></b> Previous 3Y Appendix incorrectly attributed Mr Demis' position as a director of Tribune Resources Limited as a notifiable interest. No relevant interest arises by reason of Mr Demis' position as a director of Tribune Resources Limited, by reason of section 609(9) of the Corporations Act.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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