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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.

<p>1 Date that an Appendix 3C or the last Appendix 3D was given to ASX</p>	<div style="border: 1px solid black; padding: 5px; min-height: 40px;">3 June 2015</div>
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Information about the change

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

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

<p>2 Name of broker who will act on the company's behalf</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)</td> <td style="width: 50%; padding: 5px;">No Change</td> </tr> </table>	Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)	No Change
Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)	No Change		

<p>3 Deleted 30/9/2001.</p>	
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+ See chapter 19 for defined terms.

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Appendix 3D
Changes relating to buy-back

<p>4 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>	<p>Up To 6,084,120</p>	<p>No Change</p>
	<p>Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)</p>	<p>Column 2 (Details of change to buy-back proposals)</p>
<p>5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>	<p>N/A</p>	<p>5,391,386</p>
<p>6 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>	<p>For up to 12 months</p>	<p>12 moths (12 December 2015 to 11 December 2016)</p>
<p>7 If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>	<p>None</p>	<p>No Change</p>

All buy-backs

<p>8 Any other change</p>	<p>N/A</p>	<p>N/A</p>
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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 BerzinsDate: .10 December 2015.....
(Company Secretary)

Print name: .Roland Berzins

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⁺ See chapter 19 for defined terms.

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