

ADMINISTRATION

TENEMENT SCHEDULE

TENEMENTS HELD BY MCM AND ITS CONTROLLED ENTITIES

Project name	Tenement number	Location	Interest %
Chapudi Project*	Albert 686 MS-	Limpopo~	74
	Bergwater 712 MS--		74
	Remaining Extent and Portion 2 of Bergwater 697 MS--		74
	Blackstone Edge 705 MS		74
	Remaining Extent & Portion 1 of Bluebell 480 MS-		74
	Remaining Extent & Portion 1 of Bushy Rise 702 MS--		74
	Castle Koppies 652 MS--		74
	Chapudi 752 MS --		74
	Remaining Extent, Portions 1, 3 & 4 of Coniston 699 MS--		74
	Driehoek 631 MS--		74
	Remaining Extent of Dorps-rivier 696 MS--		74
	Enfield 512 MS (consolidation of Remaining Extent of Enfield 474 MS, Brosdoorn 682 MS & Remaining Extent of Grootvlei 684 MS)--		74
	Remaining Extent and Portion 1 of		74
	Grootboomen 476 MS-		74
	Grootvlei 684 MS--		74
	Kalkbult 709 MS		74
	Remaining Extent, Remaining Extent of Portion 2, Remaining Extent of Portion 3, Portions 1, 4, 5, 6, 7 & 8 of Kliprivier 692 MS-		74
	Remaining Extent of Koodoobult 664 MS-		74
	Koschade 657 MS (Was Mapani Kop 656 MS)-		74
	Malapchani 659 MS-		74
	Mapani Ridge 660 MS-		74
	Melrose 469 MS-		74
	Middelfontein 683 MS-		74
	Mountain View 706 MS-		74
	M'tamba Vlei 654 MS		74
	Remaining Extent & Portion 1 of Pienaar 635 MS-		74
	Remaining Extent & Portion 1 of Prince's Hill 704 MS-		74
	Qualipan 655 MS-		74
	Queensdale 707 MS-		74
	Remaining Extent & Portion 1 of Ridge End 662 MS-		74
	Remaining Extent & Portion 1 of Rochdale 700 MS-		74
	Sandilands 708 MS-		74
	Portions 1 & 2 of Sandpan 687 MS--		74
	Sandstone Edge 658 MS-		74
	Remaining Extent of Portions 2 & 3 of Sterkstroom 689 MS--		74
	Sutherland 693 MS-		74
	Remaining Extent & Portion 1 of Varkfontein 671 MS--		74
	Remaining Extent, Portion 2, Remaining Extent of Portion 1 of Vastval 477 MS-		74
	Vleifontein 691 MS-		74
	Ptn 3, 4, 5 & 6 of Waterpoort 695 MS--		74
	Wildebeesthoek 661 MS-		74
	Woodlands 701 MS-		74

Project name	Tenement number	Location	Interest %
Kanowna West and Kalbara	M27/41	Coolgardie^	2.99
	M27/47		2.99
	M27/59		2.99
	M27/72,27/73		2.99
	M27/114		2.99
	M27/181		7.88
	M27/196		2.99
	M27/414,27/415		2.99
	P27/1826-1829		2.99
	P27/1830-1842		2.99
	P27/1887		2.99
Abbotshall Royalty	ML63/409,410	Norseman^	Royalty
Kookynie Royalty	ML40/061	Leonora^	Royalty
	ML40/135,136		Royalty
Makhado Project	Fripp 645 MS	Limpopo~	69#
	Lukin 643 MS		69#
	Mutamba 668 MS		69#
	Salaita 188 MT		69#
	Tanga 849 MS		69#
	Daru 848 MS		69#
	Windhoek 847 MS		69#
Generaal Project*	Beck 568 MS--	Limpopo~	74
	Bekaf 650 MS-		74
	Remaining Extent & Portion 1 of Boas 642 MS-		74
	Chase 576 MS-		74
	Coen Britz 646 MS-		74
	Fanie 578 MS-		74
	Portions 1, 2 and Remaining Extent of Generaal 587 MS-		74
	Joffre 584 MS-		74
	Juliana 647 MS		74
	Kleinenberg 636 MS-		74
	Remaining Extent of Maseri Pan 520 MS-		74
	Remaining Extent and Portion 2 of Mount Stuart 153 MT--		100
	Nakab 184 MT--		100
	Phantom 640 MS--		74
	Riet 182 MT--		100
	Rissik 637 MS-		100
	Schuitdrift 179 MT-		100
	Septimus 156 MT--		100
	Solitude 111 MT-		74
	Stayt 183 MT--		100
	Remaining Extent & Portion 1 of Terblanche 155 MT--		100
	Van Deventer 641 MS-		74
	Wildgoose 577 MS-		74

TENEMENT SCHEDULE CONTINUED

Project name	Tenement number	Location	Interest %
Mopane Project*	Ancaster 501 MS--	Limpopo~	100
	Banff 502 MS-		74
	Bierman 599 MS-		74
	Cavan 508 MS		100
	Cohen 591 MS--		100
	Remaining Extent, Portions 1 & 2 of Delft 499 MS-		74
	Dreyer 526 MS--		74
	Remaining Extent of Du Toit 563 MS-		74
	Faure 562 MS		74
	Remaining Extent and Portion 1 of Goosen 530 MS --		74
	Hermanus 533 MS-		74
	Jutland 536 MS--		100
	Krige 495 MS-		74
	Mons 557 MS-		100
	Remaining Extent of Otto 560 MS (Now Honeymoon)-		74
	Remaining Extent & Portion 1 of Pretorius 531 MS-		74
	Schalk 542 MS-		74
	Stubbs 558 MS-		100
	Ursa Minor 551 MS--		74
	Van Heerden 519 MS--		74
	Portions 1, 3, 4, 5, 6, 7, 8, 9, Remaining Extent of Portion 10, Portions 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 29, 30, 35, 36, 37, 38, 39, 40, 41, 44, 45, 46, 48, 49, 50, 51, 52 & 54 of Vera 815 MS		74
	Remaining Extent of Verdun 535 MS-		74
	Voorburg 503 MS--		100
	Verdun 535 MS		
	Scheveningen 500 MS		
	Krige 495 MS		
	Delft 499 MS		
	Banf 502 MS		

Project name	Tenement number	Location	Interest %
Uitkomst Colliery and prospects	Portion 3 (of 2) of Kweekspruit No. 22	KwaZulu-Natal~	70
	Portion 8 (of 1) of Kweekspruit No. 22		70
	Remainder of Portion 1 of Uitkomst No. 95		70
	Portion 5 (of 2) of Uitkomst No. 95		70
	Remainder Portion1 of Vaalbank No. 103		70
	Portion 4 (of 1) of Vaalbank No. 103		70
	Portion 5 (of 1) of Vaalbank No. 103		70
	Remainder of Portion 1 of Rustverwacht No. 151		70
	Remainder of Portion 2 of Rustverwacht No. 151		70
	Remainder of Portion 3 (of 1) of Rustverwacht No. 151		70
	Portion 4 (of 1) Rustverwacht No.151		70
	Portion 5 (of 1) Rustverwacht No. 151		70
	Remainder of Portion 6 (of 1) of Rustverwacht No. 151		70
	Portion 7 (of 1) of Rustverwacht No. 151		70
	Portion 8 (of 2) of Rustverwacht No. 151		70
	Remainder of Portion 9 (of 2) of Rustverwacht No. 151		70
	Portion 11 (of 6) of Rustverwacht No. 151		70
	Portion 12 (of 9) of Rustverwacht No. 151		70
	Portion 13 (of 2) of Rustverwacht No. 151		70
	Portion 14 (of 2) of Rustverwacht No. 151		70
	Portion 15 (of 3) of Rustverwacht No. 151		70
	Portion 16 (of 3) of Rustverwacht No. 151		70
	Portion 17 (of 2) of Rustverwacht No. 151		70
	Portion 18 (of 3) of Waterval No. 157		70
	Remainder of Portion 1 of Klipspruit No. 178		70
	Remainder of Portion 4 of Klipspruit No. 178		70
	Remainder of Portion 5 of Klipspruit No. 178		70
	Portion 6 of Klipspruit No. 178		70
	Portion 7 (of 1) of Klipspruit No. 178		70
	Portion 8 (of 1) of Klipspruit No. 178		70
	Portion 9 of Klipspruit No. 178		70
	Remainder of Portion 10 (of 5) of Klipspruit No. 178		70

TENEMENT SCHEDULE CONTINUED

Project name	Tenement number	Location	Interest %
	Portion 11 (of 5) of Klipspruit No. 178		70
	Portion 13 (of 4) of Klipspruit No. 178		70
	Remainder of Portion 14 of Klipspruit No. 178		70
	Portion 16 (of 14) of Klipspruit No. 178		70
	Portion 18 of Klipspruit No. 178		70
	Portion 23 of Klipspruit No. 178		70
	Remainder of Portion 1 of Jackalsdraai No. 299		70
	Remainder of Jericho B No. 400		70
	Portion 1 of Jericho B No. 400		70
	Portion 2 of Jericho B No. 400		70
	Portion 3 of Jericho B No. 400		70
	Remainder of Jericho C No. 413		70
	Portion 1 of Jericho C No. 413		70
	Remainder of Portion 1 of Jericho A No. 414		70
	Remainder of Portion 2 (of 1) of Jericho A No. 414		70
	Portion 3 (of 1) of Jericho A No. 414		70
	Portion 4 (of 1) of Jericho A No. 414		70
	Portion 5 (of 2) of Jericho A No. 414		70
	Portion 6 (of 1) of Jericho A No. 414		70
	Margin No. 420		70
Vele Colliery and prospect	Portions of Overvlakte 125 MS (Remaining Extent, 3, 4, 5, 6, 13, 14)	Limpopo~	100
	Bergen Op Zoom 124 MS		100
	Semple 155 MS		100
	Voorspoed 836 MS		100
	Alyth 837 MS		100
Tshikunda	Certain portions of unsurveyed state land known as Mutale	Limpopo~	60

* Form part of the GSP

- Lapsed – Mining Right application lodged

-- Valid – Mining Right application lodged

~ Tenement located in the Republic of South Africa

^ Tenement located in Australia

MCM's interest will reduce to 69% on completion of the 26% broad based BEE transaction

SHAREHOLDER INFORMATION

TOP 20 SHAREHOLDERS

	Shareholders	Number of shares	%
1	M & G Investment Management Ltd	23,600,091	16.75
2	Haohua Energy International (Hong Kong) Resource Co., Ltd	23,120,879	16.41
3	Yishun Brightrise Investment PTE Limited	21,413,462	15.20
4	Pan African Resources, Plc	13,064,382	9.27
5	Summer Trees Pte Ltd	12,894,231	9.15
6	TMM Holdings (Pty) Ltd	10,750,000	7.63
7	Investec Group	6,540,293	4.64
8	ArcelorMittal SA	6,306,672	4.48
9	Jun Liu	3,347,535	2.38
10	Barclays, Plc	2,240,178	1.59
11	Vitol Energy (Bermuda), Ltd	1,220,880	0.87
12	Y He	921,500	0.65
13	Shinning Capital Holdings II LP	706,750	0.50
14	HSBC Holdings Plc	509,261	0.36
15	Jan Albert Van Der Merwe	461,470	0.33
16	Ping He	443,444	0.31
17	Carla Ferreira	334,455	0.24
18	Interactive Investor Share Dealing Services	321,324	0.23
19	Jannie Abraham Nel	250,000	0.18
20	Justin Collen	230,000	0.16

SUBSTANTIAL SHAREHOLDERS

1	M & G Investment Management Ltd	23,600,091	16.75
2	Haohua Energy International (Hong Kong) Resource Co., Ltd	23,120,879	16.41
3	Yishun Brightrise Investment PTE Limited	21,413,462	15.20
4	Pan African Resources, Plc	13,064,382	9.27
5	Summer Trees Pte Ltd	12,894,231	9.15
6	TMM Holdings (Pty) Ltd	10,750,000	7.63

REPORTING IN LINE WITH GRI

MCMining has reported in line with the GRI Standards as detailed in this table. This report has been prepared in accordance with the GRI Standards: Core option.

Gri standard	Disclosure	Page
GRI 101: Foundation	Stakeholder inclusiveness	Scope of the report: inside front cover Chairman's statement: 7 Operations and projects: 12-15 Sustainable development review: 22-35 Stakeholder engagement: 25-28 Environmental management: 30-31 Corporate social investment: 32-35 Notes to the consolidated financial statements: 67
	Sustainability context	Scope of the report: inside front cover Chairman's statement: 7 Sustainable development review: 22-35 Corporate governance statement: 36-46
	Materiality	Chairman's statement: 7 CEO's report: 8-11 Operations and projects: 12-15 Reserves and resources statement: 17-21 Sustainable development review: 22-35 Corporate governance statement: 36-46 Directors' report: 47-58 Notes to the consolidated financial statements: 68, 82, 87 and 97
	Completeness	Scope of the report: inside front cover Chairman's statement: 7 CEO's report: 8-11 Operations and projects: 12-15 Reserves and resources statement: 17-21 Sustainable development review: 22-35 Corporate governance statement: 36-46 Directors' report: 51 and 53-54 Notes to the consolidated financial statements: 68, 82, 87 and 97
	Accuracy	Scope of the report: inside front cover CEO's report: 8-11 Operations and projects: 12-15 Regulatory compliance update: 16 Reserves and resources statement: 17-18 and 20-21 Stakeholder engagement: 25-26 Environmental management: 30-31 Corporate governance statement: 37-46 Directors' report: 50-51 and 53-54
	Balance	Scope of the report: inside front cover Chairman's statement: 7 CEO's report: 8-11 Stakeholder engagement: 26 Environmental management: 30-31 Corporate governance statement: 43 Directors' report: 50

Gri standard	Disclosure	Page
GRI 101: Foundation <i>continued</i>	Clarity	Scope of the report: inside front cover Features of the year: 1 About MCMining: 2-3 Summary of operations and projects: 4 CEO's report: 11 Operations and projects: 12 and 14-15 Reserves and resources statement: 18-21 Sustainable development review: 23 Stakeholder engagement: 25-28 Environmental management: 30-31 Corporate social investment: 35 Glossary of terms and acronyms: 137
	Comparability	CEO's report: 9-10 Operations and projects: 14 Regulatory compliance update: 16 Reserves and resources statement: 17-18 and 20-21 Stakeholder engagement: 25 Environmental management: 30-31 Corporate governance statement: 37 and 41-42 Directors' report: 50-51, 54-55 and 57-58 Consolidated statement of profit or loss and other comprehensive income: 62 Consolidated statement of financial position: 63 Consolidated statement of changes in equity: 64 Consolidated statement of cash flows: 66 Notes to the consolidated financial statements: 67, 78, 84-93, 95-104, 106-108 and 110-116
	Reliability	Reserves and resources statement: 17 Independent auditor's report: 118-120
	Timeliness	Scope of the report: inside front cover Chairman's statement: 7 CEO's report: 8 and 10 Stakeholder engagement: 28 Environmental management: 30 Directors' report: 51 Notes to the consolidated financial statements: 67-68, 93 and 100

REPORTING IN LINE WITH GRI CONTINUED

General disclosures	Disclosure	Page
GRI 102: General disclosures	Organisational profile	
	102-1: Name of the organisation	Throughout this report
	102-2: Activities, brands, products and services	About MCMining: 2-3 Summary of operations and projects: 4 Notes to the consolidated financial statements: 67 and 82-83
	102-3: Location of headquarters	Corporate information: 138
	102-4: Location of operations	About MCMining: 2 Summary of operations and projects: 4 Operations and projects: 12 Tenement schedule: 122-126
	102-5: Ownership and legal form	Scope of the report: inside front cover About MCMining: 2 Notes to the consolidated financial statements: 67, 87, 113 and 115 Shareholder information: 127
	102-6: Markets served	About MCMining: 3 Chairman's statement: 7 CEO's report: 9-10 Operations and projects: 14-15 Directors' report: 50
	102-7: Scale of the organisation	About MCMining: 2-3 Summary of operations and projects: 4 Chairman's statement: 7 CEO's report: 8 Operations and projects: 12 and 14
	102-8: Information on employees and other workers	Chairman's statement: 7 CEO's report: 8-11 Operations and projects: 14-15 Reserves and resources statement: 17-18 Stakeholder engagement: 26 Employment: 29 Corporate social investment: 32 Corporate governance statement: 37-46 Directors' report: 47-58 Consolidated statement of changes in equity: 64-65 Consolidated statement of cash flows: 66 Notes to the consolidated financial statements: 69, 78-79, 86-87, 101, 103-106, 112-113 and 115

General disclosures	Disclosure	Page
GRI 102: General disclosures <i>continued</i>	102-9: Supply chain	About MCMining: 3-4 Chairman's statement: 7 CEO's report: 8-10 Operations and projects: 12 and 14-15 Reserves and resources statement: 17-21 Stakeholder engagement: 25, 27 Directors' report: 50-51 Notes to the consolidated financial statements: 67
	102-10: Significant changes to the organisation and its supply chain	Chairman's statement: 7 CEO's report: 10 Operations and projects: 15 Reserves and resources statement: 20 Stakeholder engagement: 26 Directors' report: 50 Notes to the consolidated financial statements: 68, 80-81 and 103
	102-11: Precautionary principle or approach	CEO's report: 8 Operations and projects: 15 Stakeholder engagement: 25 Environmental management: 30-31 Corporate governance statement: 38 and 44-45 Directors' report: 51 Notes to the consolidated financial statements: 82, 98 and 101-102
	102-12: External initiatives	Scope of the report: inside front cover Chairman's statement: 7 CEO's report: 8 and 10-11 Operations and projects: 14-15 Regulatory compliance update: 16 Reserves and resources statement: 17-18 Stakeholder engagement: 25-26 and 28 Environmental management: 30-31 Corporate governance statement: 37-46 Directors' report: 50 Directors' declaration: 60 Notes to the consolidated financial statements: 67 and 82 Independent auditor's report: 120
	102-13: Membership of associations	Reserves and resources statement: 17 Stakeholder engagement: 25 and 28

REPORTING IN LINE WITH GRI CONTINUED

General disclosures	Disclosure	Page
GRI 102: General disclosures <i>continued</i>	Strategy	
	102-14: Statement from senior decision-maker	Chairman's statement: 7 CEO's report: 8
	Ethics and integrity	
	102-16: Values, principles, standards and norms of behaviour	Scope of the report: inside front cover Reserves and resources statement: 17-18 Corporate governance statement: 37-46 Director's declaration: 60 Notes to the consolidated financial statements: 67, 69 and 80-81 Independent auditor's report: 118-120
	Governance	
	102-18: Governance structure	CEO's report: 8 Operations and projects: 15 Stakeholder engagement: 26 Environmental management: 31 Corporate governance statement: 37-46 Directors' report: 47-58 Notes to the consolidated financial statements: 79-80, 107 and 109
	Stakeholder engagement	
	102-40: List of stakeholder groups	Stakeholder engagement: 24-28 Shareholder information: 127
	102-41: Collective bargaining agreements	Information unavailable New wage agreement to be negotiated in June 2019
	102-42: Identifying and selecting stakeholders	Operations and projects: 15 Sustainable development review: 23 Stakeholder engagement: 25 Corporate social investment: 35
	102-43: Approach to stakeholder engagement	Stakeholder engagement: 25-28
	102-44: Key topics and concerns raised	Stakeholder engagement: 25-28
	Reporting practice	
	102-45: Entities included in the consolidated financial statements	Notes to the consolidated financial statements: 116 Tenement schedule: 122-126
	102-46: Defining report content and topic boundaries	Scope of the report: inside front cover Reserves and resources statement: 17 Corporate governance statement: 37-38, 41 and 43-45 Independent auditor's report: 119
	102-47: List of material topics	CEO's report: 11
	102-48: Restatements of information	Notes to the consolidated financial statements: 68
	102-49: Changes in reporting	Reserves and resources statement: 20 Notes to the consolidated financial statements: 68 and 80-81

General disclosures	Disclosure	Page
GRI 102: General disclosures <i>continued</i>	102-50: Reporting period	Scope of the report: inside front cover
	102-51: Date of most recent report	Throughout this report
	102-52: Reporting cycle	Throughout this report
	102-53: Contact point for questions regarding the report	Scope of the report: inside front cover
	102-54: Claims of reporting in accordance with the GRI Standards	Scope of the report: inside front cover Reporting in line with GRI: 128
	102-55: GRI content index	Reporting in line with GRI: 128-136
	102-56: External assurance	Independent auditor's report: 118-120

Material topics	Disclosure	Page
GRI 103: Management approach	103-1: Explanation of the material topic and its boundary	CEO's report: 11
	103-2: The management approach and its components	CEO's report: 11 Operations and projects: 14 Stakeholder engagement: 26 Corporate governance statement: 37-38 and 44 Directors' report: 50-52 Notes to the consolidated financial statements: 82-83, 100 and 107
	103-3: Evaluation of the management approach	Operations and projects: 15 Environmental management: 30-31 Corporate governance statement: 37-38 and 42-45 Directors' report: 52 Independent auditor's report: 118-120
GRI 201: Economic performance	201-1: Direct economic value generated and distributed	CEO's report: 9-10 Operations and projects: 14-15 Corporate social investment: 32-35 Corporate governance statement: 45 Directors' report: 50-51 and 53-56 Consolidated statement of profit or loss and other comprehensive income: 62 Consolidated statement of financial position: 63 Consolidated statement of changes in equity: 64-65 Consolidated statement of cash flows: 66 Notes to the consolidated financial statements: 67, 79, 84-94, 97, 99, 101-106 and 112-116
	201-2: Financial implications and other risks and opportunities due to climate change	Information unavailable (steps being taken to obtain information by 30 June 2019)
	201-3: Defined benefit plan obligations and other retirement plans	Corporate governance statement: 45 Directors' report: 52-53 and 55-56 Notes to the consolidated financial statements: 79, 105 and 113
	201-4: Financial assistance received from government	CEO's report: 9 Operations and projects: 15 Directors' report: 50 Notes to the consolidated financial statements: 100-101

REPORTING IN LINE WITH GRI CONTINUED

Material topics	Disclosure	Page
GRI 202: Market presence	202-1: Ratios of standard entry level wage by gender compared to local minimum wage	Information unavailable The Company will disclose benchmark wages against minimum industry standards in FY2019
	202-2: Proportion of senior management hired from the local community	Operations and projects: 14 Employment: 29 Corporate governance statement: 39
GRI 203: Indirect economic impacts	203-1: Infrastructure investments and services supported	Corporate social investment: 32-35
	203-2: Significant indirect economic impacts	Chairman's statement: 7 CEO's report: 8-11 Operations and projects: 14 Stakeholder engagement: 27 Corporate social investment: 32-35 Directors' report: 50-51
GRI 204: Procurement practices	204-1: Proportion of spending on local suppliers	Stakeholder engagement: 27 Corporate social investment: 32 and 35
GRI 302: Energy	302-1: Energy consumption within the organisation	Environmental management: 31
	302-2: Energy consumption outside of the organisation	Information unavailable (steps being taken to obtain information by 30 June 2019)
	302-3: Energy intensity	Information unavailable (steps being taken to obtain information by 30 June 2019)
	302-4: Reduction of energy consumption	Environmental management: 31
	302-5: Reductions in energy requirements of products and services	Environmental management: 31
GRI 303: Water and effluents	303-1: Interactions with water as a shared resource	CEO's report: 8 Stakeholder engagement: 25 Environmental management: 30-31 Corporate social investment: 35 Directors' report: 51
	303-2: Management of water discharge-related impacts	Environmental management: 30
	303-3: Water withdrawal	Environmental management: 30
	303-4: Water discharge	Vele and Uitkomst Collieries are closed water systems
	303-5: Water consumption	Environmental management: 30

Material topics	Disclosure	Page
GRI 304: Biodiversity	304-1: Operational sites owned, leased, managed in, or adjacent to, protected areas and areas of high biodiversity value outside protected areas	CEO's report: 8 Operations and projects: 15 Stakeholder engagement: 25 and 28 Environmental management: 30-31 Notes to the consolidated financial statements: 101
	304-2: Significant impacts of activities, products and services on biodiversity	CEO's report: 8 Operations and projects: 15 Stakeholder engagement: 25 and 28 Environmental management: 30-31 Notes to the consolidated financial statements: 101
	304-3: Habitats protected or restored	Stakeholder engagement: 28 Environmental management: 31
	304-4: IUCN Red List species and national conservation list species with habitats in areas affected by operations	Vele Colliery on care and maintenance, information to be disclosed when operations resume
GRI 403: Occupational health and safety	403-1: Occupational health and safety management system	Chairman's statement: 7 CEO's report: 8 and 11 Safety and health: 24 Corporate governance statement: 38 and 44 Directors' report: 52
	403-2: Hazard identification, risk assessment and incident investigation	CEO's report: 8 and 11 Safety and health: 24 Corporate governance statement: 38 and 44
	403-3: Occupational health services	CEO's report: 8 Safety and health: 24
	403-4: Worker participation, consultation and communication on occupational health and safety	CEO's report: 8 Safety and health: 24
	403-5: Worker training on occupational health and safety	CEO's report: 8 Safety and health: 24
	403-6: Promotion of worker health	CEO's report: 8 Safety and health: 24
	403-7: Prevention and mitigation of occupational health and safety impacts directly linked by business relationships	CEO's report: 8 Safety and health: 24
	403-8: Workers covered by an occupational health and safety management system	Chairman's statement: 7 CEO's report: 8 and 11 Safety and health: 24 Corporate governance statement: 38 and 44 Directors' report: 52
	403-9: Work-related injuries	Chairman's statement: 7 CEO's report: 8 Safety and health: 24 Operations and projects: 14 Directors' report: 50
	403-10: Work-related ill health	Information unavailable (steps being taken to obtain information by 30 June 2019)

REPORTING IN LINE WITH GRI CONTINUED

Material topics	Disclosure	Page
GRI 404: Training and education	404-1: Average hours of training per year per employee	Information unavailable (steps being taken to obtain information by 30 June 2019)
	404-2: Programmes for upgrading employee skills and transition assistance programmes	Stakeholder engagement: 25 and 27 Corporate social investment: 32 and 34
	404-3: Percentage of employees receiving regular performance and career development reviews	Corporate governance statement: 37 and 39-40 Directors' report: 53-54
GRI 405: Diversity and equal opportunity	405-1: Diversity of governance bodies and employees	Chairman's statement: 7 CEO's report: 9-10 Operations and projects: 14-15 Corporate governance statement: 38-40 Directors' report: 50-51
	405-2: Ratio of basic salary and remuneration of women to men	Corporate governance statement: 45 Directors' report: 50 and 53-58
GRI 413: Local communities	413-1: Operations with local community engagement, impact assessments and development programmes	Stakeholder engagement: 25-28 Corporate social investment: 32-35
	413-2: Operations with significant actual and potential negative impacts on local communities	Stakeholder engagement: 24-28 Corporate social investment: 32-35
GRI 414: Supplier social assessment	414-1: New suppliers that were screened using social criteria	Stakeholder engagement: 27 Employment: 29 Corporate social investment: 32-35 Corporate governance statement: 41
	414-2: Negative social impacts in the supply chain and actions taken	Stakeholder engagement: 27 Corporate social investment: 32-35 Corporate governance statement: 41

GLOSSARY OF TERMS AND ACRONYMS

AGM	Annual general meeting
AIM	Alternative Investment Market
ASX	Australian Securities Exchange
BEE	Black Economic Empowerment
BOA	Biodiversity Offset Agreement
Boabab	Baobab Mining and Exploration (Pty) Ltd
CEO	Chief Executive Officer
CFO	Chief Financial Officer
CRIRSCO	Committee for Mineral Reserves International Reporting Standards
DEA	Department Environmental Affairs
DMR	Department of Mineral Resources
DTI	Department of Trade and Industry
DWS	Department of Water and Sanitation
EA	Environmental Authorisation
ECO	Environmental Control Officer
EIA	Environmental Impact Assessment
EMC	Environmental Management Committee
EMP	Environmental Management Plan
EMPr	Environmental Management Programme
EMS	Environmental Management System
GRI	Global Reporting Initiative
GSP	Greater Soutpansberg Project
HDSA	Historically Disadvantaged South African
ICMM	International Council on Mining and Metals
IDC	Industrial Development Corporation
IFRS	International Financial Reporting Standards
Implats	Impala Platinum Holdings Limited
IWUL	Integrated Water Use Licence
JORC	Australasian Joint Ore Reserves Committee
JORC Code	Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves
JSE	Johannesburg Stock Exchange Limited
Khethekile	Khethekile Mining (Pty) Ltd
King III	King Report on Governance for South Africa, 2009

KPI	Key performance indicators
KZNDTEA	KwaZulu-Natal Department of Economic Development, Tourism and Environmental Affairs
LEDET	Limpopo Department of Economic Development, Environment and Tourism
LoM	Life-of-mine
LSE	London Stock Exchange
LTI	Lost time injuries
MCM	MCMining Limited
MCoL	Makhado Centre of Learning
merSETA	Manufacturing, Engineering and Related Services Sector Education and Training Authority
MPRDA	Mineral and Petroleum Development Act
NDP	National Development Plan
NEMA	National Environmental Management Act
NIHL	Noise induced hearing loss
NOMR	New Order Mining Right
NWA	National Water Act
PMP	Pump Modification Plant
RMB	Rand Merchant Bank
ROM	Run-of-mine
SACNASP	South African Council for Natural Scientific Professions
SAIMM	South African Institute of Mining and Metallurgy
SAMREC	The South African Code for the Reporting of Exploration Results, Mineral Resources and Mineral Reserves
SANParks	South African National Parks
SEZ	Special Economic Zone
SLP	Social and Labour Plan
SVM	Sustainable Value Model
tph	Tonnes per hour
Uitkomst	Uitkomst Colliery Proprietary Limited
VWAP	Volume weighted average price
WRP	Workplace Readiness Programme

CORPORATE INFORMATION

PRINCIPAL AND REGISTERED OFFICE

Suite 8, 7 The Esplanade
Mt Pleasant WA 6153
Australia

Telephone: +61 8 9316 9100
Facsimile: +61 8 9315 5475
Email: perth@mcmining.co.za

SOUTH AFRICAN OFFICE

South Block, Summercon Office Park
96 Sunset Avenue (Cnr Rockery Lane)
Lonehill, Sandton

Telephone: +27 (0) 10 003 8000
Facsimile: +27 11 388 8333
Email: admin@mcmining.co.za

NOMAD/CORPORATE SPONSOR

Peel Hunt LLP
Ross Allister
Telephone: +44 20 7418 8900

Moor House
120 London Wall
London EC2Y 5ET
United Kingdom

INVESTOR RELATIONS

Telephone: +27 (0) 10 003 8000
Email: investor@mcmining.co.za

CORPORATE AFFAIRS

Florence Duval
Telephone: +27 (0) 10 003 8000
Email: florence.duval@mcmining.co.za

COMPANY SECRETARY

Tony Bevan
Telephone: +27 (0) 10 003 8000
Email: tony@endeavourcorp.com.au

PUBLIC RELATIONS

R&A Strategic Communications
(South Africa)
Charmane Russell/Olwen Auret
Telephone: +27 (0) 11 880 3924

42 Glenhove Road
Melrose Estate
Johannesburg
South Africa

Tavistock (United Kingdom)
Jos Simson/Gareth Tredway
Telephone: +44 (0) 207 920 3150

1 Cornhill
London EC3V 3ND
United Kingdom

BROKERS

Peel Hunt LLP
Ross Allister/David McKeown/
James Bavister
Telephone: +44 20 7418 8900

Moor House
120 London Wall
London EC2Y 5ET
United Kingdom

Mirabaud Securities Limited
Rory Scott
Telephone: +44 20 3167 7150

5th Floor
10 Bressenden Place
London SW1E 5DH
United Kingdom

LAWYERS

ENSAfrica
150 West Street, Sandton
Johannesburg, 2196
South Africa

Squire Patton Boggs (UK) LLP
7 Devonshire Square
London EC2M 4YH
United Kingdom

BANKERS

NAB Limited
Level 1, 1238 Hay Street
West Perth WA6005, Australia

ABSA Bank
Palazzo Towers West
Monte Casino Boulevard
Johannesburg, South Africa

AUDITORS

Deloitte Touche Tohmatsu
Level 14
240 St Georges Terrace
Perth, WA, 6000
Australia

SHARE REGISTRIES

Computershare Investor Services
Level 2, Reserve Bank Building
45 St Georges Terrace
Perth WA6000, Australia

Computershare Investor Services
The Pavilions, Bridgwater Road
Bristol BS99 6ZZ
United Kingdom

Computershare Investor Services
Ground Floor, 70 Marshall Street
Johannesburg, 2001
South Africa

STOCK EXCHANGES

ASX Limited (ASX) (Primary listing)
Exchange Plaza
2 The Esplanade
Perth WA6000, Australia

AIM (Secondary listing)
London Stock Exchange
10 Paternoster Square
London EC4M7LS
United Kingdom

JSE Limited (Secondary listing)
1 Exchange Square
Gwen Lane, Sandown 2196
South Africa