

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司*

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that with effect from 12 June 2014, Mr. Choi Yue Chun, Eugene has been appointed as an Independent Non-Executive Director of the Company.

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”) announces that Mr. Choi Yue Chun, Eugene (“Mr. Choi”) has been appointed as an independent non-executive director of the Company with effect from 12 June 2014.

Mr. Choi Yue Chun, Eugene, aged 41, holds a Bachelor of Laws degree from The University of Hong Kong. Mr. Choi was admitted as a solicitor of the High Court of Hong Kong in 1997 and has over 15 years of experience in the legal field specialising in corporate finance and compliance matters for listed companies in Hong Kong. He is a member of the Law Society of Hong Kong. Mr. Choi has not been a director of any listed companies in the last 3 years. Mr. Choi is currently the senior legal counsel of RUSAL Global Management B.V..

Mr. Choi has entered into a letter of appointment with the Company. Mr. Choi is appointed for a term of 3 years and shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with the bye-laws of the Company and the Listing Rules. Mr. Choi will be entitled to an annual remuneration of approximately HK\$228,000. Mr. Choi’s remuneration is determined with reference to his duties and responsibilities in the Company and is approved by the remuneration committee of the Company.

* *For identification purpose only*

To the best knowledge of the directors of the Company, and save as disclosed above, Mr. Choi does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company. Save as disclosed herein, Mr. Choi has not been a director of any listed companies in the last 3 years.

As at the date of this announcement, Mr. Choi does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information relating to Mr. Choi that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Choi.

The Board would like to take this opportunity to express its warmest welcome to Mr. Choi for joining the Company.

By order of the board of directors of
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 12 June 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Warren Talbot Beckwith and Mr. Kwai Kwun Lawrence as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yue Chun, Eugene as independent non-executive directors.