

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)

SUPPLEMENTAL INFORMATION TO ANNUAL REPORT 2021

Reference is made to the annual report of Brockman Mining Limited (the “**Company**”) for the year ended 30 June 2021 (the “**Annual Report 2021**”) published on 17 September 2021. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Annual Report 2021.

The Company would like to provide following supplemental information in the Annual Report 2021.

SHARE OPTION SCHEME

Option type	Date of grant	Number of share options granted	Closing price immediately before the date of grant	Exercise price
2021A	29 June 2021	17,500,000	HK\$ 0.210	HK\$ 0.213
	14 May 2021	71,000,000	HK\$ 0.207	HK\$ 0.213
2021B	29 June 2021	15,000,000	HK\$ 0.210	HK\$ 0.295
	14 May 2021	2,000,000	HK\$ 0.207	HK\$ 0.295

An amount of HK\$1.00 or AUD1.00 was payable on each application or acceptance of the options in respect of the Hong Kong Scheme and the Australian Scheme. No period within which payments or calls must or may be made or loans for such purposes must be repaid.

The total number of options lapsed/expired were 90,000,000 which included 75,000,000 share options with an exercise price of HK\$0.124 under the Hong Kong Scheme (Option type 2018A) and 15,000,000 share options with an exercise price of HK\$0.162 under the Australian Scheme (Option type 2018B). Among the 75,000,000 share options under the Hong Kong Scheme, 15,500,000 and 59,500,000 share options were granted to directors and employees respectively. Among the 15,000,000 share options under the Australian Scheme, 13,500,000 and 1,500,000 share options were granted to directors and employees respectively.

The above supplemental information does not affect other information contained in the Annual Report 2021. Save as disclosed above, all other information contained in the Annual Report 2021 remains unchanged.

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

Hong Kong, 9 February 2022

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive Directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun, Lawrence and Mr. Colin Paterson as executive Directors; Mr. Yap Fat Suan, Henry, Mr. Choi Yue Chun, Eugene and Mr. David Rolf Welch as independent non-executive Directors.

* *For identification purpose only*