

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)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

INTRODUCTION

The Company announces pursuant to the Listing Rules, Corporations Act and the Bye-laws of the Company, arrangements have been made to offer the Shareholders the option to elect for the means of receipt (in printed form or by Website Version) of the Company's future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends the Shareholders to elect the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

Pursuant to the Listing Rules, Corporations Act, and the Bye-laws of the Company, the following arrangements have been made by the Company:

1. On 11 November 2022 a Letter will be sent by the Company to the Shareholders to enable them to elect any of the following options:
 - (i) To access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail, and receive a notification of the publication of the Corporate Communications on the Company's website via email when the Shareholder provides their email address; or
 - (ii) To receive a printed version of the Corporate Communication only.

** For identification purpose only*

In order to receive Website Version of Corporate Communications from the Company in the future, please update your shareholder details with Computershare Investor Services Pty Limited by:

1. Go online to www.computershare.com.au/easyupdate/BCK
2. Enter the Holder Identification number (including the I or X)
3. Enter your postcode
4. Follow the prompts

The Letter explains that if the Company does not receive a response indicating an objection to receiving the Website Version of Corporate Communications on or before 9 December 2022, and until the Shareholder informs the Company by updating details with Computershare Investor Services Pty Limited, such Shareholder will be deemed to have consented to receive the Website Version instead of receiving that in printed form.

2. For those Shareholders who wish to receive the Corporate Communications in printed form, the only available language is the English version.
3. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website, the Company or the Company's branch share registrar in Australia will upon request send the relevant Corporate Communications to you in the printed form.
4. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at www.brockmanmining.com, The Stock Exchange of Hong Kong Limited website at www.hkexnews.hk and English only ASX Limited at www2.asx.com.au/company/bck
5. Shareholders at any time by updating details with Computershare Investor Services Pty Limited, elect to change the means of receipt of Corporate Communications.
6. Shareholders can contact the Company's branch share registrar in Australia Computershare Investor Services Pty Ltd on, 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meaning:

“Bye-laws”	The bye-laws of the Company (as amended, supplemented or otherwise modified from time to time)
“Company”	Brockman Mining Limited, a company incorporated in Bermuda with limited liability and the shares of which are listed on the main board of the Stock Exchange and on ASX Limited
“Corporations Act”	The Corporations Act 2001 (Commonwealth) of Australia and associated regulations, as may be in force in Australia from time to time.
“Corporate Communications”	Any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms
“Director(s)”	The director(s) of the Company
“Letter”	A letter dated 11 November 2022 to be sent by the Company to the Shareholders
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Share”	Ordinary share of HK\$0.10 each in the share capital of our Company
“Shareholder”	Holder of the Share(s)

“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	The version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website.

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

11 November 2022

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. 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.