



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)

11 November 2022

Election of Means of Receipt of Corporate Communications

Pursuant to the Bye-Laws of Brockman Mining Limited (the **Company**) and permitted by the Corporations Act 2001 (Cth), we write to inform you that you may have in respect of future corporate communications (**Corporate Communications**) of the Company, which includes any document(s) to be issued by the Company for the information or action of any holders of its 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.

You may choose:

- (i) to read the Corporate Communication published on the Company's website (**Website Version**) instead of receiving printed copies, receive a notification of the publication of the Corporate Communications on the Company's website via email when the Shareholder provides their email address;
- (ii) to receive a printed version of the Corporate Communication only.

To contribute to the protection of our environment and for the purpose of saving printing and mailing costs, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by updating your details with Computershare Investor Services Pty Limited, to change your choice.

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

If your shareholder details have not been updated by you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 9 December 2022, you will be deemed, until you inform the Company otherwise by updating your details with Computershare Investor Services Pty Limited, to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email as it appears in the Company's register of members maintained by the Company's branch share registrar in Australia.

You may at any time notify by updating your details with Computershare Investor Services Pty Limited, elect (i) to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on 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.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company on request, (b) on the websites of the Australian Securities Exchange at www2.asx.com.au/markets/company/bck (English version only), (c) The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and (d) on the Company's website at www.brockmanmining.com, you may access the Corporate Communications by clicking the 'Investors Relations' on the home page of our website.

Should you have any queries relating to this letter, please contact the Company's branch share registrar in Australia Computershare Investor Services Pty Limited on, 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

Yours faithfully,
For and on behalf of
BROCKMAN MINING LIMITED
Chan Kam Kwan, Jason
Company Secretary