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**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Brockman Mining Limited are set out as below:

**Non-executive Directors**

Mr. Kwai Sze Hoi (Chairman)

Mr. Ross Steward Norgard

**Executive Directors**

Mr. Chan Kam Kwan Jason (Company Secretary)

Mr. Kwai Kwun Lawrence

Mr. Colin Paterson

**Independent Non-executive Directors**

Mr. Yap Fat Suan Henry

Mr. David Rolf Welch

Mr. Choi Yue Chun Eugene

*\* For identification purpose only*

The Board has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Health, Safety Environment and Sustainability Committee	Risk Management Committee	Executive Committee
<b>Non-Executive Directors</b>						
Kwai Sze Hoi (Chairman)	M		M			
Ross Steward Norgard				M	M	
<b>Executive Directors</b>						
Chan Kam Kwan Jason (Company Secretary)						M
Kwai Kwun Lawrence						M
Colin Paterson					C	M
<b>Independent Non-Executive Directors</b>						
Yap Fat Suan Henry	C	C	C	M		
David Rolf Welch	M	M	M			
Choi Yue Chun Eugene	M	M	M	C	M	

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 13 December 2022