# **Announcement Summary**

**Entity name** 

BROCKMAN MINING LIMITED

**Announcement Type** 

New announcement

Date of this announcement

Wednesday December 14, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ВСКААВ	OPTION EXPIRING 31-DEC-2024 EX HKD 0.213	1,500,000	Other	13/12/2022

Refer to next page for full details of the announcement



#### Part 1 - Announcement Details

# 1.1 Name of +Entity

**BROCKMAN MINING LIMITED** 

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

**Registration Number** 

ARBN

143211867

1.3 ASX issuer code

BCK

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

14/12/2022

# Part 2 - Details of +equity securities or +debt securities that have ceased

### **ASX +Security Code and Description**

BCKAAB: OPTION EXPIRING 31-DEC-2024 EX HKD 0.213

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

Reason for cessation

Other

Please provide additional details

Cancellation of unexercised employee options due to retirement.

Date of cessation

Is the entity paying any consideration for the cessation?

13/12/2022 **©** No

Any other information the entity wishes to notify to ASX about the cessation?

No

### Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

BCK: ORDINARY FULLY PAID 9,280,232,131

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BCKAAC : OPTION EXPIRING 12-MAY-2024 EX HKD 0.295	15,000,000
BCKAAB : OPTION EXPIRING 31-DEC-2024 EX HKD 0.213	16,000,000
BCKAZ : OPTION EXPIRING 31-DEC-2024 EX HKD 0.213	70,000,000
BCKAAA : OPTION EXPIRING 12-MAY-2024 EX HKD 0.295	2,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.