

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)

19 September 2023

Election of Means of Receipt of Corporate Communications

Shareholders can choose to receive corporate communications (Corporate Communications) of the Company, which includes any document(s) to be issued by the Company for the information or action, including but not limited: (a) directors' reports, annual accounts together with the auditors' report and, where applicable, summary of financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notice 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.

The Company encourages shareholders to receive documents electronically. Receiving documents in this manner is quicker and more secure. It also has less impact on the environment.

In order to receive Website Version of Corporate Communications from the Company, please update your 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 13 October 2023, 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.

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 upon 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, under the sections Investors and Announcements respectively.

Should you have any queries relating to this letter, please contact the Company's branch share registrar in Australia Computershare Investor Services 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