

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)

16 September 2024

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 to: (a) directors' reports, annual reports 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 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.
- (ii) to receive a printed version of the Corporate Communication only.

The Company encourages shareholders to receive documents electronically and receiving documents in this manner is quicker, more secure and less impact on the environment.

In order to receive Website Version of Corporate Communications from the Company, please update your communication preference with Computershare Investor Services Pty Limited by login or register at www.investorcentre.com/au this is a quick and secure way to update and manage your security holding.

Please provide your email address and update your communication preferences to email. If you do not provide your email address by 8 October 2024, your Corporate Communications will be sent by post to your registered address. If you would like to receive a printed copy of the Annual Report, please update your communication preference online.

If you 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 registry 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 print from the Company upon request; (b) on the websites of the Australian Securities Exchange at www2.asx.com.au/markets/company/bck (English 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 registry 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