

# 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)

17 September 2025

### **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 of documents; (e) circulars; and (f) proxy forms.

You may choose:

- (i) to read the Corporate Communications published on the Company's website (**Website Version**) instead of receiving printed copies, and to receive an email notification when the Corporate Communications are published on the Company's website, provided that the Shareholder has provided their email address.
- (ii) to receive a printed version of the Corporate Communication only.

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

To receive the Website Version of Corporate Communications from the Company, please update your communication preferences with Computershare Investor Services Pty Limited by logging in or registering at [www.investorcentre.com/au](http://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 20 October 2025, 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 communications preferences online.**

If you have elected to receive Corporate Communications via the Website Version and, for any reason, experience difficulty accessing them on the Company's website, the Company or its Australian branch share registry will, upon request, send you the relevant Corporate Communications 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 website of the Australian Securities Exchange at [www2.asx.com.au/markets/company/bck](http://www2.asx.com.au/markets/company/bck) (English only); (c) on the website of The Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk); and (d) on the Company's website at [www.brockmanmining.com](http://www.brockmanmining.com), under the sections 'Investors' and 'Announcements' respectively.

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

Yours faithfully

For and on behalf of

**BROCKMAN MINING LIMITED**

**Chan Kam Kwan, Jason**

Company Secretary