

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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)**

## **EXTENSION OF DATE FOR FINALIZATION AND ENTERING INTO THE TRANSACTION DOCUMENTS IN RELATION TO THE PROPOSED FARM-IN AND JOINT VENTURE ARRANGEMENT**

Reference is made to the announcement dated 17 November 2017 (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to the Term Sheet, the Transaction Documents were to be finalized and executed within 3 months after the execution of the Term Sheet on 17 November 2017 or such later dates as may be agreed by the Parties.

As more time is required to finalize the Transaction Documents, both parties have agreed to extend the time to enter into the Transaction Documents until 17 April 2018.

By order of the board of directors of  
**Brockman Mining Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 15 February 2018

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Colin Paterson as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart and Mr. Choi Yue Chun, Eugene as independent non-executive directors.*

\* For identification purpose only