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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Brockman Mining Limited (the “**Company**”) dated 6 December 2017 (the “**Announcement**”) in relation to the Subscriptions and the OL Subscription. Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless stated otherwise.

As stated in the announcement of the Company dated 23 March 2018, the despatch of a circular relating to the Subscriptions and the OL Subscription by the Company was postponed to a date on or before 6 April 2018. Due to the intervening public holidays observed in Hong Kong, the circular will be despatched on 10 April 2018. The Company will also publish the notice of the special general meeting on the same date.

By order of the Board
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 6 April 2018

As at the date of this announcement, the Board 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; and 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*