

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ABN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwai Sze Hoi
Date of last notice	5 December 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 December 2019

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No. of securities held prior to change	2,576,260,137 Ordinary shares consisting of: <u>Direct:</u> 60,720,000 fully paid ordinary shares jointly held by Mr. Kwai and Ms. Cheung Wai Fung (his spouse) 64,084,000 fully paid ordinary shares <u>Indirect:</u> 2,426,960,137 fully paid ordinary shares held by Ocean Line Holdings Limited 24,496,000 fully paid ordinary shares held by his spouse, Ms. Cheung Wai Fung And 40,000,000 Options exercisable at HK\$0.124, vesting on 1 January 2020, expiring on 31 December 2020
Class	Ordinary Shares
Number acquired	59,000,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Shares were given as a gift
No. of securities held after change	2,635,260,137 Ordinary shares consisting of: <u>Direct:</u> 60,720,000 fully paid ordinary shares jointly held by Mr. Kwai and Ms. Cheung Wai Fung (his spouse) 123,084,000 fully paid ordinary shares <u>Indirect:</u> 2,426,960,137 fully paid ordinary shares held by Ocean Line Holdings Limited 24,496,000 fully paid ordinary shares held by his spouse, Ms. Cheung Wai Fung And 40,000,000 Options exercisable at HK\$0.124, vesting on 1 January 2020, expiring on 31 December 2020

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ABN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwai Kwun Lawrence
Date of last notice	4 March 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mentor Wisdom Limited (of which Mr. Kwai is a beneficiary)
Date of change	27 December 2019
No. of securities held prior to change	104,908,412 Ordinary shares consisting of: <u>Direct:</u> 45,908,412 fully paid ordinary shares owned beneficially <u>Indirect:</u> 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited And 17,500,000 Options exercisable at HK\$0.124, vesting on 1 January 2020, expiring on 31 December 2020

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	Nil
Number disposed	59,000,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. He made a gift of the shares.
No. of securities held after change	45,908,412 Ordinary shares And 17,500,000 Options exercisable at HK\$0.124, vesting on 1 January 2020, expiring on 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.