Rule 3.19A.2

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	17 January 2020

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	24 February 2020

+ See chapter 19 for defined terms.

No. of securities held prior to change	2,657,196,137 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) ● 145,020,000 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 (from exercise of options)
Number acquired	40,000,000 Options exercised
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	40,000,000 options exercised at HK$0.124 each
No. of securities held after change	2,697,196,137 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) ● 185,020,000 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options at HK$0.124

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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 Kwun Lawrence
Date of last notice	2 January 2020

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	24 February 2020
No. of securities held prior to 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
Class	Ordinary Shares (from exercise of options)
Number acquired	17,500,000 Options exercised
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	17,500,000 options exercised at HK$0.124 each

+ See chapter 19 for defined terms.

No. of securities held after change	63,408,412 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options at HK$0.124

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.