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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)

PROPOSED GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”) has today proposed to grant a total of 8,000,000 share options to an eligible person of the Company and its subsidiaries, to subscribe for a total of 8,000,000 ordinary shares (the “Shares”) of the Company (the “Share Options”).

The options to the eligible person other than Directors of the Company are granted immediately.

A summary of the terms of the proposed options is set out below:

Exercise price:	HK\$0.45
Closing price of the Shares on 19 January 2015:	HK\$0.295
Date of grant:	19 January 2015
Expiry date of the Share Options:	18 January 2018
Vesting Condition:	From the date of grant, 50% after 1 year; 100% after 2 years

All of the Share Options granted above are granted to an eligible person other than the Directors of the Company.

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

Hong Kong, 19 January 2015

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. Warren Talbot Beckwith as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yu Chun, Eugene as independent non-executive directors.

* *For identification purpose only*