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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)

ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR

RE-DESIGNATION OF DIRECTOR

AND

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”), together with its subsidiaries, the “Group”) is pleased to announce that Mr. Colin Paterson is appointed as an executive director of the Company with effect from 25 February 2015. On the same date, Mr. Warren Talbot Beckwith is re-designated as a non-executive director of the Company. Mr. Kwai Kwun is also appointed as an authorised representative of the Company.

The Group is pleased to announce that Mr. Colin Paterson, who has been the chief executive officer of Brockman Mining Australia Pty Ltd, a wholly owned subsidiary of the Company, is appointed as an executive director of the Company with effect from 25 February 2015. On the same date, Mr. Warren Talbot Beckwith, who has been an executive director of the Company, is re-designated as a non-executive Director of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Colin Paterson, Executive Director

Mr. Paterson, aged 54, has been the chief executive officer of Brockman Mining Australia Pty Ltd prior to his appointment as an executive director. Mr. Paterson graduated from the University of Western Australia with a bachelor of science degree (BSc (Hons)) majoring in geology. He was one of the founding executive directors and chief executive officer of the then Brockman Resources Limited (subsequently acquired by the Company in 2012), and is an integral member of the team progressing infrastructure solutions for the iron ore project in Western Australia.

* *For identification purpose only*

Mr. Paterson has over 30 years' experience in the resources sector covering a diverse range of geological environments throughout Australia, but principally in Pilbara iron ore as well as gold and nickel exploration in the Archaean of Western Australia. He has extensive experience in strategic business and resource development and was instrumental in establishing and developing the Group's key asset portfolio. Mr. Paterson is also appointed as a member of the Executive Committee of the Group.

Mr. Paterson has entered into a service contract with the Company. Mr. Paterson is not appointed for a fixed term and shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company. Under the terms of his existing service contract, Mr. Paterson is entitled to an annual remuneration of approximately A\$330,000 and A\$39,228 superannuation in the Group. In addition, he is required to provide 3 months notice of termination. In the event the Group terminates his employment, the notice period is 6 months notice. Mr. Paterson's remuneration is determined with reference to his duties and responsibilities in the Company and is approved by the remuneration committee of the Company.

To the best knowledge of the directors of the Company, and save as disclosed above, Mr. Paterson does not have any relationship with any directors, senior management or substantial and controlling shareholders of the Company. Mr. Paterson has not been a director of any listed companies save as for his previous directorship in the then Brockman Resources Limited (ASX:BRM) (subsequently acquired by the Company in 2012) in the last 3 years.

As at the date of this announcement, Mr. Paterson is beneficially interested in 30,173,004 shares of the Company ("Shares") and his spouse is beneficially interested in 22,625,442 Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"). In addition, Mr. Paterson also has 35,000,000 share options of the Company.

There is no information relating to Mr. Paterson that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Paterson.

RE-DESIGNATION OF DIRECTOR

Mr. Warren Talbot Beckwith, non-executive director

Mr. Warren Talbot Beckwith, aged 75, joined the Company as a non-executive director since June 2012 and was re-designated as an Executive Director on 20 November 2013. Mr. Beckwith is also a non-executive director of certain subsidiaries of the Company. Mr. Beckwith is a fellow member of the Institute of Chartered Accountants in Australia, and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also a fellow member of the Institute of Company Directors in Australia, and a fellow member of the Taxation Institute of Australia. Currently, he is a director and chairman of the audit committee of China Properties Group Limited (a company listed in Hong

Kong, stock code: 1838). He is also a director of Gondwana Resources Limited (an ASX-listed junior explorer, stock code: GDA). Mr. Beckwith is a director of a corporate advisory group with Perth and Hong Kong offices. For 13 years he was a partner in international Chartered Accountancy firms, including being a senior partner of a predecessor firm of Ernst & Young, Hong Kong. Mr. Beckwith also resigns as a member of the Executive Committee of the Company.

Save as disclosed above, Mr. Beckwith has not held any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Mr. Beckwith is entitled to an annual remuneration of A\$308,000. His emolument is determined by reference to his performance, contribution and responsibilities as well as the prevailing market rates.

A service contract was entered into between the Company expiring in June 2015 and he shall be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the bye-laws of the Company.

As at the date of this announcement, Mr. Beckwith holds 20,000,000 options granted by the Company.

There is no information relating to Mr. Beckwith that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Beckwith.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Company also announces that Mr. Kwai Kwun, an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with immediate effect.

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

Hong Kong, 25 February 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), Mr. Ross Stewart Norgard and Mr. Warren Talbot Beckwith 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, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yue Chun, Eugene as independent non-executive directors.