

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
ARBN	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	13 March 2014

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.	Mentor Wisdom Limited, a company which is wholly-owned by Mr. Kwai
Date of change	9 October 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>81,258,412 Ordinary shares; and 15,000,000 Options consisting of:</p> <p>Direct:</p> <ul style="list-style-type: none"> • 22,258,412 fully paid ordinary shares • 15,000,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 7,500,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 7,500,000 of which vest 20 May 2015, exercise price of HK\$0.967 <p>Indirect:</p> <ul style="list-style-type: none"> • 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited
Class	Ordinary Shares
Number acquired	<ul style="list-style-type: none"> • 6,400,000 shares acquired on-market
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average Price: HK\$ 0.162 each
No. of securities held after change	<p>87,658,412 Ordinary shares;and 15,000,000 Options consisting of:</p> <p>Direct:</p> <ul style="list-style-type: none"> • 28,658,412 fully paid ordinary shares j • 15,000,000 Options expiring 20 May 2016 comprised of: <ul style="list-style-type: none"> ▪ 7,500,000 of which vest 20 May 2014, exercise price of HK\$0.717; and ▪ 7,500,000 of which vest 20 May 2015, exercise price of HK\$0.967 <p>Indirect:</p> <ul style="list-style-type: none"> • 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.