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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF VARIOUS COMMITTEES

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”) announces that Mr. Yip Kwok Cheung Danny (“Mr. Yip”) has tendered his resignation as independent non-executive director of the Company and all his related commitments to various committees with effect from 2 November 2015 due to his other business engagements.

Mr. Yip has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Yip, the Board also announces the following changes to the composition of various committees with effect from 2 November 2015:

Audit Committee, Remuneration Committee and Nomination Committee

Mr. Choi Yue Chun Eugene, an independent non-executive director of the Company (“Mr. Choi”), is appointed as member of the Audit Committee, the Remuneration Committee and the Nomination Committee following the resignation of Mr. Yip.

Health Safety Environment & Sustainability Committee and Risk Management Committee

Mr. Choi is also appointed as the Chairman of the Health Safety Environment & Sustainability Committee and as member of the Risk Management Committee.

* *For identification purpose only*

The Board would like to express its sincere appreciation to Mr. Yip for his valuable efforts and contributions to the Company during his tenure of office as an independent non-executive director of the Company.

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

Hong Kong, 2 November 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. Colin Paterson as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart and Mr. Choi Yue Chun, Eugene as independent non-executive directors.