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ASX / MEDIA RELEASE

21 November 2011

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTION AND ADDITIONAL RESOLUTION

Election of Mr Hendrianto Tee

Resolution 2 in the Company's Notice of Annual General Meeting dated 13 October 2011 seeks approval for the election of Mr Hendrianto Tee. However, as announced on 10 November 2011, Mr Tee has tendered his resignation as a Non Executive Director of the Company.

Mr Tee will no longer stand for election at the Company's upcoming Annual General Meeting to be held on 29 November 2011 and, as a result, the Company advises that it will not put Resolution 2 (Election of Mr Hendrianto Tee as a Director), as set out in the Notice of Annual General Meeting, to the meeting.

Election of Mr Howard Chu

As also announced on 10 November 2011, Mr Chu, Howard Chung Yue has been appointed as a Non Executive Director of the Company. In accordance with clause 7.1(c) of the Company's constitution, Mr Chu will only hold office until the end of the Annual General Meeting and Mr Chu is then eligible for election as a director of the Company.

Accordingly, in addition to the business to be considered at the Annual General Meeting as set out in the Notice of Meeting, the chairman of the Company will put a resolution to the Annual General Meeting (as part of its ordinary business) for the election of Mr Chu as a director of the Company.

Mr Chu, aged 62, has extensive experience in the mining industry with Teck Resources Limited ("Teck") formerly Teckcominco Limited, a company listed on the Toronto Stock Exchange in Canada and the New York Stock Exchange in the United States (Stock Code: TSX: TCK.A, TCK.B, NYSE: TCK). Mr Chu held various positions with Teck over a period of 33 years including Corporate Controller, and in the last four years as the Vice President, Asia and Chief Representative, China. He has also sat on various corporate and mine management committees including management committees for the Antamina Mine in Peru and the Highland Valley Copper Mine in Canada. In his role in Beijing, China, Mr Chu was responsible for the development of an Asian strategy for the company and promoting business development opportunities for Teck in China. Mr Chu holds a bachelor degree in Commerce from University of British Columbia and is a Chartered Accountant in Canada. Mr Chu has recently been appointed as an Executive Director of Wah Nam International Holdings Limited.

The Company's 55% shareholder, Wah Nam International Holdings Limited, has indicated that it intends to vote in favour of the election of Mr Chu at the Annual General Meeting

—ENDS—



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ABOUT BROCKMAN RESOURCES

Brockman is an ASX300 listed Company with its principal project, the Marillana Iron Ore Project, located 100km north-west of Newman in the Pilbara region of Western Australia and lying close to existing rail, road and port infrastructure. The Marillana Project will be one of the most significant hematite projects to be developed within Australia over the forthcoming years.

Brockman has built a portfolio of additional iron ore tenements throughout the Pilbara (predominantly the Ophthalmia and West Pilbara areas) to develop a pipeline of future projects and expansions, thereby creating future value enhancement to the Company's shareholders.

The Company is a founding member of the North West Iron Ore Alliance, which is completing a Definitive Feasibility Study into the development of two inner harbour berths and associated material handling infrastructure at Port Hedland to accommodate the Alliance's 50 million tonne per annum export capacity allocation.