

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)

Dear Shareholder.

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Brockman Mining Limited (the "Company"), we write to inform you that you may have in respect of future corporate communications ("Corporate Communications") of the Company, which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

You may choose:

- (i) to read the Corporate Communication published on the Company's website ("Website Version") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website or via emails when the Shareholders provides his or her or its email address in the Reply Form; or
- (ii) to receive a printed English version of the Corporate Communication only; or
- (iii) to receive a printed Chinese version of the Corporate Communication only; or
- (iv) to receive both the printed English and Chinese versions of the Corporate Communication.

To contribute to the protection of our environment and for the purpose of saving printing and mailing costs, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, to change your choice.

Please mark a " \checkmark " in the appropriate box on the enclosed reply form ("**Reply Form**") and sign and return it by post or by hand to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 21 October 2024. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 21 October 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Company's branch share registrar in Hong Kong at the above address or by email to 159-ecom@vistra.com, to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email and by post at your address as it appears in the Company's register of members maintained by the Company's branch share registrar in Hong Kong.

You may at any time by reasonable notice in writing to the Company's branch share registrar in Hong Kong at the above address or by email to 159-ecom@vistra.com elect (i) to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form, or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company's website, the Company or the Company's branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Company's branch share registrar and transfer office in Hong Kong on request and (b) on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company's website at www.brockmanmining.com. You may access the Corporate Communications by clicking the "Investors" on the home page of our website.

Should you have any queries relating to this letter, please contact the Company's branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Brockman Mining Limited Chan Kam Kwan, Jason Company Secretary



(incorporated in Bermuda with limited liability)
(SEHK Stock Code: 159)
(ASX Stock Code: BCK)

REPLY FORM

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To:	c/o Trico 17/F, Fa	nan Mining Limited or Secretaries Limited or East Finance Centrourt Road, Hong Ko	d re	pany") (Sto	ock Code	:: 159)															_
I/We w	ould like	to receive the future	Corporate C	ommunicat	ions# of t	he Comp	pany in	the ma	inner as	indicat	ed below	:									
		" in ONLY ONE	•				. ,														
	to access all future Corporate Communications by electronic means through the Company's website (the "Website Version") instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR																				
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1.	Please cor	mplete all your details cl	early. Any Rep	oly Form that	has not bee	en complet	ted clearl	ly or oth	erwise inc	orrectly	completed	will be	oid at th	e discreti	on of the	Company	y.				
2.	By selecti form.	ing to receive the Websi	e Version of the	ne Corporate	Communic	ations inst	tead of re	eceiving	printed c	pies, yo	u have ex	oressly co	onsented	to waive	the right	to receive	e the Corp	orate Con	munica	tions in print	ed
3.		mpany does not receive will send you a notifica																			he
4.		If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.																			
5.	notice in	The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 159-ecom@vistra.com.																			
6.		ntitled at any time by re		-	-	-		-	_	_	change yo	ur choice	of mean	s of recei	pt and/or	language	of future	Corporate	Comm	unications.	
7.	For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form. Corporate Communication(s) refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' re																				
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By mai		Privacy Compliance Tricor Secretaries Li 17/F, Far East Finan 16 Harcourt Road, H is-enquiries@vistra.o	mited ce Centre ong Kong																		
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Please cut the mailing label and stick this on an envelope to return the Reply Form to us.

No postage stamp is required for local mailing

當 閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票 Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號號: 10 GPO

Hong Kong 香港 Brockman (159)