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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)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). The board of directors (the “Board”) of Brockman Mining Limited (the “Company”, together with its subsidiaries, the “Group”) has noted the recent increases in the price and trading volume of the shares of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, it is not aware of any reasons that may have caused these increases in price and trading volume of the shares of the Company or any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board would like to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Company is aware of media speculation that Fortescue Metals Group is in talks with a handful of junior Pilbara iron ore companies with Brockman being the most obvious candidate. The Board advises that the Company has not advanced any negotiations with Fortescue Metals Group, despite being committed to the Access Proposal submitted on 15 May 2013 for use of below-rail infrastructure owed by The Pilbara Infrastructure Pty Ltd, a subsidiary of Fortescue Metals Group.

Brockman is continuing the process of negotiation of certain memorandum of understandings with a few individual third parties for the co-operation in the development of the Marillana Project in Western Australia in different aspects.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 28 June 2013

*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. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer) and Mr. Chan Kam Kwan, Jason (Company Secretary) as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.*

\* *For identification purpose only*