

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

OVERSEAS REGULATORY ANNOUNCEMENT

The shares of Brockman Mining Limited (the “Company”) are dually listed on The Stock Exchange of Hong Kong Limited and on ASX Limited. This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the text of an announcement released by the Company on ASX Limited on 4 September 2017.

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

Hong Kong, 5 September 2017

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.

* *For identification purpose only*



Australian Securities Exchange Announcement

4 September 2017

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam,

Brockman Mining Limited (the "Company") (ASX: BCK)

As requested by the ASX, Brockman Mining Limited (the "Company") is making this announcement in response to the following two questions from the ASX. The Company has been informed that such questions are to be answered by all Chinese entities listed on the ASX.

The ASX's questions are as follows:

- 1) Has the Company encountered any difficulties in repatriating money/converting money into foreign currencies?
- 2) Is the Company aware of any changes to laws in China that prohibit repatriation of money/conversion into foreign currencies?

The Company's current position in response to the above questions is as follows:

- 1) The Group has currently no business operation in China and there is no requirement in repatriating money/converting money into foreign currencies in accordance with applicable Chinese legal requirements ;
- 2) The Company is not aware of any changes to laws in China recently that prohibit repatriation of money/conversion into foreign currencies.

Yours sincerely,

Jason Chan
Company Secretary