

BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司*

(incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

(SEHK Stock Code 香港聯交所股份代號: 159)

(ASX Stock Code 澳洲交易所股份代號: BCK)

NOTIFICATION LETTER 通知信函

11 November 2022

Dear Non-Registered Shareholder⁽¹⁾,

Brockman Mining Limited (“Brockman”) — Notification of publication of Circular in relation to the (1) grant of general mandate to issue new shares, (2) re-election of directors, (3) proposed amendments to the existing bye-laws and adoption of the amended and restated bye-laws and (4) notice of Annual General Meeting (collectively “Current Corporate Communication”) on the Company’s website

The Current Corporate Communication of Brockman, in both English and Chinese versions, is available on the website of Brockman at www.brockmanmining.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to Brockman’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of Brockman to be sent to you until you notify Brockman’s branch share registrar in Hong Kong to the contrary or you cease to hold any shares of Brockman.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

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

* For identification purpose only

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Brockman from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) Corporate Communication(s) refer to any document issued or to be issued by Brockman for the information or action of holders of any 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.

各位非登記股東⁽¹⁾：

布萊克萬礦業有限公司（「布萊克萬」）— 於本公司網站刊發有關於(1)授出發行新股之一般授權、(2)重選董事、(3)建議修訂現有公司細則及採納經修訂及重列之公司細則及(4)股東週年大會通告的通函（統稱「本次公司通訊」）之發佈通知

布萊克萬之本次公司通訊，均備有英文及中文版本，已登載於布萊克萬網站www.brockmanmining.com及香港聯合交易所有限公司之網站www.hkexnews.hk。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤（已預付在香港投寄之郵費）寄回布萊克萬之香港股份過戶登記分處卓佳秘書商務有限公司，地址為香港夏愨道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於布萊克萬今後所有之公司通訊⁽²⁾，直至閣下通知布萊克萬之香港股份過戶登記分處另外之安排或停止持有布萊克萬的股份。

閣下如就本通知有任何疑問，請於上午九時正至下午六時正（星期一至星期五，公眾假期除外），致電查詢熱線(852) 2980 1333。

代表
Brockman Mining Limited
布萊克萬礦業有限公司*
公司秘書
陳錦坤
謹啟

2022年11月11日

* 僅供識別

附註：(1) 此函件乃向布萊克萬之非登記之股東（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向布萊克萬發出通知，希望收取公司通訊）發出。

(2) 公司通訊指由布萊克萬發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

REQUEST FORM 申請表格

To: Brockman Mining Limited ("Brockman")
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 布萊克萬礦業有限公司(「布萊克萬」)
卓佳秘書商務有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ of Brockman in printed copies.
本人/吾等要求索取布萊克萬本次及今後刊發之公司通訊⁽¹⁾。

Signature :
簽署 :

(English 英文)

Date :
日期 :

(Chinese 中文)

Contact Phone Number :
聯絡電話 :

Notes 附註 :

- Corporate Communication(s) refer to any document issued or to be issued by Brockman Mining Limited for the information or action of holders of any 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.
公司通訊指由布萊克萬礦業有限公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of Brockman in printed copies.
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取布萊克萬今後刊發的所有公司通訊的印刷本。

* For identification purpose only
僅供識別

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，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

MAILING LABEL 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Brockman (159)