

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and | Clearing | g Limited | | |
|----------------------------------|----------|------------------------|----------------------------------|---|
| | | an Mining Limited | | |
| I. Movements in Authorised Sha | re Capit | al | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>00159</u> | Descrip | otion: | BROCKMA | N MINING |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mo | onth | 10,000,000,000 | HK\$0.10 | HK\$1,000,000,000.00 |
| Increase/(decrease) | | 0 | | 0 |
| Balance at close of the month | | 10,000,000,000 | HK\$0.10 | HK\$1,000,000,000.00 |
| (2) Stock code : | Descrip | otion: | | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mo | onth | | | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | | |

30/11/2012

| Stock code : De | scription : | | |
|-------------------------------------|---|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | n | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| | | | |
| 3. Other Classes of Shares | | | |
| | scription : | | |
| | scription : No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| | No. of other classes of shares | (State | capital |
| Stock code : De | No. of other classes of shares | (State | capital |

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference | No. of other classes |
|--|------------------------|----------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 7,224,094,327 | - - | | |
| Increase/ (decrease) during the month | 0 | | | |
| Balance at close of the month | 7,224,094,327 | | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share | nare Opnon s | ochemes of the I | 55uci) | | No. of new shares of | No. of new shares of |
|----------------------|--------------|------------------|---------------|--------|----------------------|--------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | 1110 / 01110111 | ing the month | | = | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share Option | - | | | | | |
| Scheme Adopted | _ | | | | | |
| at the SGM on | =. | | | | | |
| 14/08/2002, | _ | | | | | |
| exercise price of | | | | | | |
| HK\$1.164 per share | | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 8,500,000 |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. Share Option | | | | | | |
| Scheme Adopted | - | | | | | |
| at the SGM on | - | | | | | |
| 14/08/2002, | - | | | | | |
| exercise price of | = | | | | | |
| HK\$1.24 per share | <u>-</u> - | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 27,000,000 |
| (Note 1) | | | | | | |
| (11010-1) | | | | | | |
| 3. Share Option | | | | | | |
| Scheme Adopted | - | | | | | |
| at the SGM on | - | | | | | |
| 14/08/2002, | - | | | | | |
| exercise price of | = | | | | | |
| HK\$2.00 per share | - | | | | | |
| | . 0 | 0 | 0 | Λ | 0 | 20,000,000 |
| Ordinary shares | | | | 0 | 0 | 39,000,000 |
| (Note 1) | | | | | | |
| | | | | | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share | | | | | No. of new shares of | No. of new shares of |
|---------------------------|--------------|------------------|----------------|--------------|----------------------|--------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and — | | Wiovement dur | ng the month | | = | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 4. Share Option | | | | 1 | | |
| Scheme Adopted | | | | | | |
| at the SGM on | | | | | | |
| | | | | | | |
| 14/08/2002, | | | | | | |
| exercise price of | | | | | | |
| HK\$0.72 per share | _ | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 134,600,000 |
| (Note 1) | | | | | | |
| | | | | | | |
| 5 | | | | | | |
| - | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 6 | | | | | | |
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| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 7 | | | | | | |
| | | | | | | |
| - | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | - | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 8 | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | To | otal A. (Ordin | ary shares) | 0 | |
| | | | (Prefere | nce shares) | | |
| | | | | Other class) | | |
| Total funds raised during | ng the month | from exercise of | | , | | |
| options (State currency | | TOTAL CACTORSE (| • | 0 | | |
| opaions (state earrency | , | | - | <u> </u> | | |
| L | | | | | | |

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. ASX Listed Options 3,000,000 0 3,000,000 15,000,000 Date of expiry: A\$ 0 (30/09/2014)Stock code (if listed) (ASX) WNIO Class of shares issuable (Note 1) Ordinary share A\$0.2 per ordinary share (Subject to adjustment) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (13/12/2010) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Ordinary shares) Total B.

(Preference shares)

(Other class)

N/A N/A

| Convertibles (i.e. Convertible | into Shares of the | Issuer which are to | o be Listed) | | | |
|--------------------------------------|--------------------------------------|--|----------------------------------|------------------------------------|--|---|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. Convertible Bonds | | | | | | |
| | | | | | | |
| | | | | | | |
| | HK\$ | 95,940,000.00 | 0 | 95,940,000.00 | 0 | 159,900,000 |
| Stock code (if listed) | N/A | | | | | |
| Class of shares | O 11 | | | | | |
| issuable (Note 1) | Ordinary Sha HK\$0.60 | <u>ire</u> | | | | |
| Subscription price EGM approval date | ПК\$0.00 | , | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (06/01/2012 | .) | | | | |
| 2. Convertible Bonds | | <u>, </u> | | | | |
| | | | | | | |
| | | | | | | |
| - | HK\$ | 78,000,000.00 | 0 | 78,000,000.00 | 0 | 130,000,000 |
| Stock code (if listed) | N/A | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | Ordinary Sha | re | | | | |
| Subscription price | HK\$0.60 | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (19/04/2012 |) | | | | |
| 3. | (15/01/2012 | ·/ | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | <u> </u> | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 4. | (/ / | <u>) </u> | | | | |
| _ - | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | ` | | | | |
| (dd/mm/yyyy) | (/ / |) | Total C (O | rdinary charac) | 0 | |
| | | | | rdinary shares) ference shares) | N/A | - |
| | | | (110) | (Other class) | N/A | _ |
| | | | | | | - |

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| than under Share Option Schemes) | | |
|---|---|---|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. (/ /) shares (Note 1) | | |
| 2. | | |
| 3 | | |
| Total D. (Ordinary shares) (Preference shares) (Other class) | | |

| Ot | her Movements | in Issued Share Capital | | | | | |
|----|---------------|---------------------------|---|-------|---|--|---|
| | | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | Type of Issue | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | _ |
| | | | Class of shares issuable (Note 1) | | _ | | |
| 2. | Open offer | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | \ | | |
| | | | Class of shares issuable (Note 1) | | _ | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | - |

For Main Board and GEM listed issuers

| | | | For Ma | ın Bo | pard and GEM | |
|----|---|---|--------|-------|--|---|
| | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | Type of Issue | | | | | |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend At price : State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | ` | |
| | | | | | | |
| | | | | | | |

For Main Board and GEM listed issuers

| | | For Mai | | EM listed issuers |
|---|--|---------------|-------------|--------------------|
| | | | No. of ne | |
| | | | shares o | f shares of issuer |
| | | | issuer issu | ed which may be |
| | | | during th | |
| | | | month | |
| | | | pursuan | t close of the |
| | | | thereto | |
| Type of Issue | | | | |
| Type of 1880e | | | | |
| | Class of shares issuable (<i>Note 1</i>) | | _ | |
| | (Ivote 1) | | | |
| 9. Capital reorganisation | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | |
| reorganisation | | (/ / | ` | |
| | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | |
| | | | | |
| | | | | |
| | Class of shares issuable | | | |
| | (Note 1) | | | |
| 10. Other At mice. State | | | | |
| 10. Other (Please specify) At price: State currency | — Issue and allotment | \mathcal{L} |) | |
| (Fredse specify) currency | date: (dd/mm/yyyy) | | | |
| | | · / / / | | |
| | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | |
| | | (Ordinary | | \ |
| | (I | Preference | | \ |
| | | (Othe | er class) | \ |
| | | | | |
| | | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | 0 |
|--|----------|----------------|
| | (2) | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | _ | |
| $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$ | _ | |
| (These figures should be the same as the relevant figures under II above ("Movements in Is. | sued Sha | re Capital").) |

| Remarks (if any): | |
|-------------------|--|
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| | |
| Submitted by: | Tricor Secretaries Limited |
| Title: | Branch Share Registrar |
| (Director, Sec | retary or other duly authorised officer) |
| | |
| | |

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet